

**RESOLUTION NO. 563**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL  
SUPPORTING HANGAR DEVELOPMENT AT TERRELL MUNICIPAL AIRPORT**

(Grant Agreement for Non-Primary Entitlement Funds)

WHEREAS, the CITY OF TERRELL, hereinafter referred to as Sponsor, intends to make certain improvements to the TERRELL MUNICIPAL AIRPORT; and

WHEREAS, the general description of the project is for hangar development; and

WHEREAS, the sponsor will construct said hangar development in a manner consistent with the Airport Layout Plan as approved by the State; and

WHEREAS, the sponsor commits to maintaining airport minimum standards, rates and charges that are reasonable and nondiscriminatory; and

WHEREAS, the total project cost is estimated to be \$371,409.00; and Non-Primary Entitlement grant funds of \$200,000.00 are available; and

WHEREAS, the Sponsor has available and will provide at least 25% of the project costs with local funds and understands that the above mentioned entitlement funds cannot be increased;

NOW , THEREFORE, BE IT RESOLVED, that the Sponsor hereby requests federal Non-Primary Entitlement funds from the Texas Department of Transportation for these improvements;

AND, BE IT FURTHER RESOLVED, that the Sponsor hereby directs CITY MANAGER to execute on behalf of the Sponsor, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the TERRELL MUNICIPAL AIRPORT.

PASSED AND APPROVED THIS 16<sup>th</sup> DAY OF JANUARY, 2007.

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Frances R. Anderson, Mayor

ATTEST:

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John Rounsavall, City Secretary

(CITY SEAL))