

**RESOLUTION NO. 602**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL  
SUPPORTING THE DESIGN AND CONSTRUCTION OF AUTO  
PARKING, ENTRANCE ROAD AND TERMINAL BUILDING.**

WHEREAS, the CITY OF TERRELL intends to make certain improvements to the TERRELL MUNICIPAL AIRPORT; and

WHEREAS, the general description of the project is described as the design and construction of auto parking, entrance road and terminal building.

WHEREAS, the CITY OF TERRELL intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, the total project cost are estimated to be \$2,635,000, and the City of Terrell will be responsible for 50% of the total project costs currently estimated to be \$1,317,500; and

WHEREAS, the CITY OF TERRELL names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

NOW, THEREFORE, BE IT RESOLVED, that the CITY OF TERRELL hereby directs the CITY MANAGER to execute on behalf of the CITY OF TERRELL, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by 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 15<sup>th</sup> day of April, 2008.

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Hal Richards, Mayor

Attest:

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John Rounsavall, City Secretary

(CITY SEAL)