

**RESOLUTION NO. 765**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, FOR IMPROVEMENTS TO THE TERRELL MUNICIPAL AIRPORT BY AN AIRPORT PROPERTY AND WEST FLOODPLAIN DRAINAGE STUDY IN SUPPORT OF A TEXAS DEPARTMENT OF TRANSPORTATION AIRPORT DEVELOPMENT GRANT**

**WHEREAS**, the City of Terrell, Texas intends to make certain improvements to the Terrell Municipal Airport; and

**WHEREAS**, the general description of the project is described as Airport Property and West Floodplain Drainage Study; and

**WHEREAS**, the City of Terrell, Texas, intends to request financial assistance from the Texas Department of Transportation for these improvements; and

**WHEREAS**, the City of Terrell, Texas, will be responsible for ten percent (10%) of the total project costs currently estimated to be \$15,000.00; and

**WHEREAS**, the City of Terrell, Texas, 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 BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:**

That the City of Terrell, Texas, shall request financial assistance from the Texas Department of Transportation for improvements to the Terrell Municipal Airport by a Airport Property and West Floodplain Drainage Study.

That the City of Terrell, Texas, shall be responsible for ten percent (10%) of the total project costs currently estimated to be \$15,000.00.

That the City of Terrell, Texas, hereby directs Torry L. Edwards, City Manager, to execute on behalf of the City of Terrell, Texas, 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 Terrell Municipal Airport.

**PASSED and APPROVED this 1st day of April, 2014.**

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Hal Richards, Mayor

Attest:

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John Rounsavall, City Secretary