

A Resolution

NO. _____

AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE UPGRADE OF THE WEATHER REPORTING SYSTEM AT CITY OF FORT WORTH SPINKS AIRPORT

WHEREAS, the City of Fort Worth intends to make certain improvements at City of Fort Worth Spinks Airport;

WHEREAS, the general description of the project is described as: upgrade the Weather Reporting System;

WHEREAS, the City of Fort Worth intends to request financial assistance from the Texas Department of Transportation for these improvements;

WHEREAS, the total project cost is estimated to be \$250,000.00, and the City of Fort Worth will be responsible for twenty five percent (25%) local match, in an amount up to \$62,500.00; and

WHEREAS, the City of Fort Worth 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 FORT WORTH, TEXAS:

The City Manager or his designee is hereby directed and authorized to execute 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 execution and implementation of the Grant Agreement for the Weather Reporting System Upgrade at City of Fort Worth Spinks Airport.

Adopted _____.

ATTEST:

By: _____
Jannette Goodall, City Secretary