

A Resolution

NO. _____

**AUTHORIZING EXECUTION OF A GRANTS AGREEMENT WITH THE TEXAS
DEPARTMENT OF TRANSPORTATION THE INFRASTRUCTURE INVESTMENT
AND JOBS ACT OF 2024 GRANT AT CITY OF FORT WORTH MEACHAM
INTERNATIONAL AIRPORT**

WHEREAS the City of Fort Worth intends to make certain improvements at City of Fort Worth Meacham International Airport;

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 \$ 945,556.00, and the City of Fort Worth will be responsible for ten percent (10%) local match, in an amount up to \$94,556.00; 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, THAT:**

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 Infrastructure Investment and Jobs Act of 2024 Grant at City of Fort Worth Meacham International Airport.

Adopted this _____ day of _____ 2024.

ATTEST:

By: _____

Jannette S. Goodall, City Secretary