

# A Resolution

NO. \_\_\_\_\_

**AUTHORIZING EXECUTION OF A GRANTS AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE UPDATE OF THE MASTER PLAN AT FORT WORTH MEACHAM INTERNATIONAL AIRPORT**

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

**WHEREAS**, the general description of the project is described as: updating the Airport Master Plan; and

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

**WHEREAS**, the total project cost is estimated to be \$250,000.00 and the City of Fort Worth will be responsible for the ten percent (10%) local match, in an amount up to \$25,000.00; 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 design and engineering for replacement airfield lighting at Fort Worth Spinks Airport.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

ATTEST:

By: \_\_\_\_\_

Mary J. Kayser, City Secretary

