

CITY OF DALLAS RESOLUTION NO. _____

CITY OF FORT WORTH RESOLUTION NO. _____

RESOLUTION MAKING CERTAIN FINDINGS OF CERTAIN DALLAS/FORT WORTH INTERNATIONAL AIRPORT FACILITIES AS “PUBLIC FACILITIES” AND “APPROVED AIRPORT PROJECTS” AND RELATED MATTERS

WHEREAS, with the approval of the Cities of Dallas and Fort Worth, Texas (the "Cities"), the Dallas-Fort Worth International Airport Public Facility Improvement Corporation (the "Corporation") was duly incorporated and is a validly existing Texas non-profit airport facility financing corporation pursuant to Chapter 22, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Cities are the joint owners of the real property and improvements known as the Dallas-Fort Worth International Airport (the "Airport"); and

WHEREAS, the Corporation's Articles of Incorporation provide that the purposes of the Corporation shall be to finance, plan, develop, construct, equip, own, renovate, repair, improve, maintain and/or operate one or more public facilities ("Public Facilities") and that the Corporation shall not undertake the implementation of any activity relating to the Airport or its facilities unless the activity relates to a Public Facility that the City Councils of each of the Cities have approved; and

WHEREAS, the Corporation proposes to finance, construct and operate cargo facilities at the Airport to be named the "19th Street Cargo Buildings 1 and 2"; and

WHEREAS, the Corporation and the Airport desire for the proposed 19th Street Cargo Buildings 1 and 2 to be considered Public Facilities under the Corporation's Articles of Incorporation, and that the Corporation would be able to fulfill the purposes of the Corporation relating to a Public Facility as set forth in the Articles of Incorporation with respect to the proposed 19th Street Cargo Buildings 1 and 2, including, but not limited to, the financing, construction and operation of such facilities; and

WHEREAS, the Corporation's Articles of Incorporation and the Rules and Regulations Relating to the Organization, Operation, and Management of the Corporation (the "Rules and Regulations"), adopted on December 14, 2000, require that the Cities make certain findings relating to the proposed 19th Street Cargo Buildings 1 and 2 in order for the Corporation assume the responsibilities and take the actions permitted under the Corporation's Articles of Incorporation for Public Facilities and Rules and Regulations.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS THAT:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH THAT:

Section 1. The Cities hereby find and determine that the proposed 19th Street Cargo Buildings 1 and 2 are "Public Facilities" as defined in paragraph (a) of Article Four of the Articles of Incorporation of the Corporation, and is a building or facility for the comfort and accommodation of air travelers, including a

facility commonly found and provided at an airport, pursuant to Section 22.011(b)(1)(D), Transportation Code, as amended, and are facilities that are beneficial to the operation or economic development of the Airport and to the development and general diversification of the economy, pursuant to Section 22.012, Transportation Code, as amended. The Cities hereby approve the financing, planning, development, construction, equipping and operation of the proposed 19th Street Cargo Buildings 1 and 2, as applicable, as an "Approved Airport Project," respectively, pursuant to Sections 1.1 and 1.2 of the Rules and Regulations and finds and determines that such projects are consistent with and in furtherance of the purposes of the Corporation.

Section 2. The Cities have been provided a copy of the actions taken by the Corporation, the PFIC and the Airport with respect to the proposed 19th Street Cargo Buildings 1 and 2 and the Cities hereby approve of such actions.

Section 3. This Resolution, when duly passed by both Cities, shall be in full force and effect.

PASSED BY THE FORT WORTH CITY COUNCIL THIS _____ DAY OF _____, 2022.

David Cooke
City Manager
City of Fort Worth, Texas

APPROVED AS TO FORM AND LEGALITY:

Laetitia Brown
Interim City Attorney
City of Fort Worth, Texas

**THE STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF FORT WORTH §**

I, Jannette Goodall, City Secretary of the City of Fort Worth, Texas, do hereby certify:

1. That the above and foregoing is a true and correct copy of an Ordinance, duly presented and passed by the City Council of the City of Fort Worth, Texas, at a regular meeting held on _____, 2022, as same appears of record in the Office of the City Secretary.

2. That said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

WITNESS MY HAND and the Official Seal of the City of Fort Worth, Texas, this ____ day of _____, 2022.

City Secretary,
City of Fort Worth, Texas

(SEAL)

APPROVED AND ADOPTED BY THE DALLAS CITY COUNCIL THIS _____, 2022.

CITY OF DALLAS:

T.C BROADNAX,
City Manager

APPROVED AS TO FORM:

Christopher J. Caso,
City Attorney

By: _____
City Manager

By: _____
City Attorney

THE STATE OF TEXAS §
COUNTY OF DALLAS §
CITY OF DALLAS §

I, Bilierae Johnson, City Secretary of the City of Dallas, Texas, do hereby certify:

1. That the above and foregoing is a true and correct copy of an excerpt from the minutes of the City Council of the City of Dallas, had in regular meeting, _____, 2022, confirming the passage of resolution making findings of certain DFW Airport facilities to be “Public Facilities” is duly of record in the minutes of said City Council.

2. That said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

WITNESS MY HAND and seal of the City of Dallas, Texas, this _____ day of _____, 2022.

City Secretary,
City of Dallas, Texas

(SEAL)