RESOLUTION NO. 21-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, NAMING THE TEXAS DEPARTMENT OF TRANSPORTATION AS ITS AGENT FOR THE PURPOSES OF APPLYING FOR, RECEIVING AND DISBURSING ALL FUNDS FOR THE FINAL PHASE OF THE TAXIWAY F PROJECT (PROJECT) FOR THE SUGAR LAND REGIONAL AIRPORT, AND DESIGNATING THE CITY MANAGER, OR HIS DESIGNEE, AS AUTHORIZED OFFICIAL TO EXECUTE ALL DOCUMENTS RELATING TO THE PROJECT.

WHEREAS, the City of Sugar Land ("City") intends to request financial assistance from the Texas Department of Transportation for the final phase of the Taxiway F Project ("Project") at the Sugar Land Regional Airport; and

WHEREAS, the total cost of the Project is estimated to be \$8,016,667, and the City will be responsible for 10% of the total cost of the Project, which is currently estimated to be \$801,667; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS:

Section 1. That the City of Sugar Land ("City") names the Texas Department of Transportation ("TxDOT") as its agent for the purposes of applying for, receiving and disbursing all funds for the final phase of the Taxiway F Project ("Project") and for the administration of contracts necessary for the implementation of the Project.

Section 2. That the City will be responsible for 10% of the total cost of the Project, which is currently estimated to be \$801,667.

Section 3. That the City Manager, or his designee, is designated as authorized official to execute all agreements and documents relating to the Project with the State of Texas, represented by the TxDOT, and any other parties as are necessary and appropriate for the implementation of the Project.

APPROVED on _____, 2021.

Joe R. Zimmerman, Mayor

APPROVED AS TO FORM: Jushen Dary

ATTEST:

txdotslrares 10/27/21 Thomas Harris III, City Secretary

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