

RESOLUTION NO. R2021-27

A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS, TO ENTER INTO A GRANT AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION (TXDOT) TO MAKE CERTAIN IMPROVEMENTS TO THE BURNET MUNICIPAL AIRPORT; AGREEING TO PROVIDE 10% OF THE TOTAL PROJECT COSTS; NAMING TXDOT AS THE AGENT FOR THE CITY; AND APPOINTING A DESIGNATED REPRESENTATIVE.

WHEREAS, the City of Burnet intends to make certain improvements to the Burnet Municipal Airport - Kate Craddock Field; and

WHEREAS, the general description of the project is described as: The City desires to update the Airport Layout Plan for said Airport; and

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

WHEREAS, total project cost are estimated to be \$166,666, and the City of Burnet will be responsible for 10% of the total project costs currently estimated to be \$16,666; and

WHEREAS, the City of Burnet 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.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS:

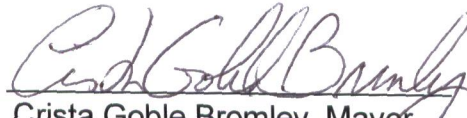
Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council of the City of Burnet hereby finds; the City of Burnet hereby directs David Vaughn, City Manager to execute on behalf of the City of Burnet, at the appropriate time, and with the appropriate authorizations of this governing body, 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 implementation of the Airport Layout Plan update for the Burnet Municipal Airport - Kate Craddock Field.


Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

PASSED AND APPROVED this the 8th day of June, 2021.

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

ATTEST:



Kelly Dix, City Secretary

