

## RESOLUTION NO. R2022-37

### A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE AND TERMINATE AIRPORT AIRCRAFT STORAGE LEASES.

**Whereas**, in accordance with City Code Chapter 18 (entitled "Aviation") City Council leases and permits the use of Airport T-hangars, sun shelters, or apron space (tie-downs), collectively known as aircraft storage; and

**Whereas**, Section 18-27 of the City Code authorizes City Council to appoint a designee to approve the commercial use of airport property by third parties; and

**Whereas**, City Charter Section 4.01 authorizes City Council to prescribed duties to the City Manager; and

**Whereas**, in accordance with the above cited authority City Council desires to delegate the authority prescribed in this Resolution to the City Manager.

**NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:**

**Section one. Findings.** That the recitals to this Resolution are incorporated herein for all purposes.

**Section two. Scope.** This Resolution is applicable to T-Hangar Bldg. A (1-10), T-Hangar Bldg. B (1-9), T-Hangar Bldg. C (1-10), and Community Hangar/Sun Shelters Bldg. D (H01-SS07), Sun Shelters 1-20; and, similar aircraft storage that may be constructed at the airport in the future (hereinafter collectively referred to as "Aircraft Storage"). The scope of this delegation of authority does not include ground leases; through-the-fence leases; box hangar leases; Commemorative Air Force lease; Fixed Based Operator Lease; and the Dan E. and Linda J. McBride (Burnet Vet Clinic) Lease.

**Section three. Delegation of Authority.** The City Manager is hereby authorized to:

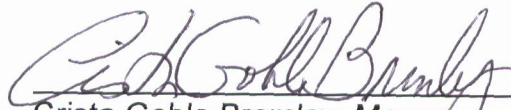
- (i) lease aircraft storage under terms and conditions prescribed in Chapter 18 of the City Code; and
- (ii) terminate aircraft storage leases, at the expiration of their terms, or for material breach, and
- (iii) execute such ancillary documents and takes such related actions reasonably necessary to facilitate the initiation or termination of such leases.

**Section four. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act.

**Section five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED** this the 12<sup>th</sup> day of April, 2022.

**CITY OF BURNET, TEXAS**

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
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Kelly Dix, City Secretary

