

RESOLUTION NO. R2022-43

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING AN AGREEMENT WITH KSA ENGINEERING FOR A HANGER AT BURNET MUNICIPAL AIRPORT AND ASSOCIATED IMPROVEMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

WHEREAS; at a City Council budget workshop on May 19, 2021, City Council prioritized the revenue generating impact of a box hanger at the Burnet Municipal Airport; and

WHEREAS; at a regular session on July 27, 2021, City Council approved an ordinance authorizing the issuance of the City of Burnet, Texas combination tax and revenue Certificates of Obligation, Series 2021; levying an Ad Valorem tax and pledging certain surplus revenues in support of the Certificates; Approving an official statement, a paying agent/registrar agreement and other agreements relating to the sale and issuance of these certificates; and ordaining other matters relating to the issuance of these certificates; and

WHEREAS; at a special session on November 16, 2021, City Council approved the proposal for professional engineering services with KSA engineers for a new box hangar; and

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

Section one. Findings. The recitals to this Resolution are incorporated herein for all purposes.

Section two. Approval. The KSA - Project: 100300 Burnet Municipal Airport Box Hanger Agreement attached hereto is hereby approved.

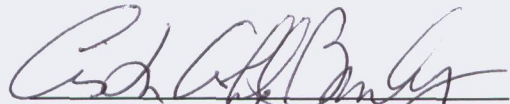
Section three. Authorization. The City Manager is hereby authorized and directed to execute the attached agreement, and execute such ancillary documents and take such other actions reasonably necessary to facilitate the purpose of this resolution; provided the total monetary obligation to the City under said Agreement does not exceed budget funding for the project

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. This resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 10th day of May, 2022.

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

ATTEST:


for Kelly Dix, City Secretary

