

RESOLUTION NO. R2022-73

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ACCEPTANCE OF ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) MATCHING GRANT FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION IN THE AMOUNT OF \$50,000.00 FOR QUALIFYING IMPROVEMENTS TO THE BURNET AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

Whereas, the City of Burnet, as Sponsor, intends to make certain improvements to the Burnet Municipal Airport which qualify for state matching grant funding from the Texas Department of Transportation through its Routine Airport Maintenance Program (the "RAMP Grant"); and

Whereas, the qualifying local airport maintenance expenditures include improvements to Sponsor's Airside Maintenance, such as, pavement repairs, pavement markings, construction of airport entrance roads, airfield lighting maintenance, and other similar items; and

Whereas, Sponsor has available and will provide at least 50% of the project costs with local funds.

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

Section one. The City Council hereby approves Sponsor's participation in the RAMP Grant with the Texas Department of Transportation providing for a state matching grant in the amount of \$50,000.00 for qualifying airport improvements in conformance with the RAMP Grant agreement attached to this Resolution as Exhibit A.

Section two. Authorization. The City Manager is hereby authorized to administer to all matters relating to such grant and to execute all necessary documents relative to the acceptance of such grant.

Section three. 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.

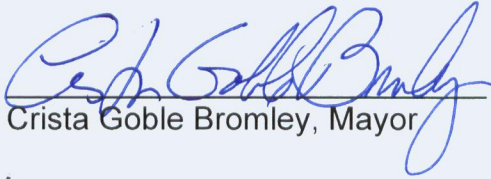
Section four. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.


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PASSED AND APPROVED this the 27th day of September 2022.

CITY OF BURNET, TEXAS

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

