

RESOLUTION NO. R2023-86

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE EXPENDITURE OF \$30,000 IN ADDITIONAL SPONSOR SHARE AND DIRECTING THE CITY MANAGER TO SIGN APPROPRIATE PAPERWORK, WITH THE STATE OF TEXAS, REPRESENTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR THE AIRPORT PAVING PROJECT CSJ-2314BRNET.

WHEREAS, the City and the Texas Department of Transportation, have entered into an Airport Project Participation Agreement TxDOT CSJ Number 2314BRNET, executed on May 4, 2023; and

WHEREAS, the general description of the project is described as: surface treat Runway 1-19 and apron and taxiways at Burnet Municipal Airport - Kate Craddock Field; and

WHEREAS, it is in the mutual interest of the City and the State to increase the grant by \$300,000 for additional project costs and add state funding; and

WHEREAS, total project cost is estimated to be \$1,525,000, and the City of Burnet is responsible for 10% of the total project costs, estimated to be \$152,500; and

WHEREAS, TxDOT has received \$122,500 of the City's share, and are requesting the remaining \$30,000.

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. Agreement/Funding Approval. That the City of Burnet has accessible the required remaining matching funds. That the City of Burnet accepts this project and the Federal funding through TxDOT as its acting agent.

Section three. Authorization. The Mayor is hereby authorized to execute instruments in substantial form as the attachment and execute such ancillary documents and takes such related actions reasonably necessary to facilitate the intent of this Resolution.


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 12th day of December 2023.

CITY OF BURNET, TEXAS

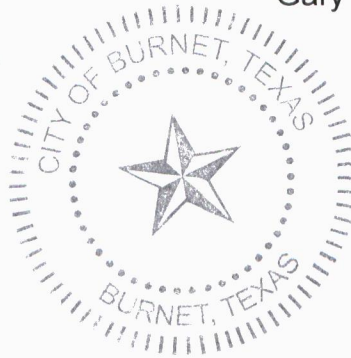
ATTEST:



Kelly Dix, City Secretary



Gary Wideman, Mayor



**TEXAS DEPARTMENT OF TRANSPORTATION
AIRPORT PROJECT PARTICIPATION AGREEMENT**

(Federally and State Assisted Airport Development)

TxDOT Project No.: 2314BRNET
Commission Approval: February 23, 2022
October 26, 2023
NPE Funds Applied: FY20, FY21
UEI:V3DRF9YK7MB5
ALN: 20.106

Amendment No. 01 to the Agreement

Part I - Identification of the Project

TO: City of Burnet, Texas

FROM: The State of Texas, acting through the Texas Department of Transportation

City of Burnet, Texas, hereinafter referred to as the "Sponsor," and the Texas Department of Transportation, hereinafter referred to as the "State," have entered into an Airport Project Participation Agreement TxDOT CSJ Number 2314BRNET, executed by the Sponsor on May 4, 2023, and by the State on May 4, 2023, for the development of Burnet Municipal Airport - Kate Craddock Field, hereinafter referred to as the "Airport".

The project is described as design and construction services to: surface treat Runway 1-19 and apron and taxiways at Burnet Municipal Airport - Kate Craddock Field.

It is in the mutual interest of the Sponsor and the State to increase the grant by \$300,000 for additional project costs and add state funding.

Part II - Offer of Financial Assistance, estimates total project costs to be \$1,225,000; and financial assistance is currently limited to \$1,102,500 in federal funds and \$122,500 in local sponsor funds.

The following amendment to the Airport Project Participation Agreement shall become effective upon execution of this Amendment by the Sponsor and the State.

The Airport Project Participation Agreement is amended as follows:

1. On Part II, Item No. 2 of the Agreement, change Amount A, estimated total construction costs, and any further references in the Agreement to Amount A, to \$1,525,000.

2. On Part II, Item No. 2 of the Agreement, change Amount B, estimated construction costs eligible for federal and state financial assistance, and any further references in the Agreement to Amount B, to \$1,525,000.

3. On Part II, Item 3 of the Agreement, change Amount C, the maximum obligation of the United States and State Treasury payable under this offer, and any further references in the Agreement to Amount C, to \$1,372,500.

4. On Part II, Item 4 of the Agreement, change Amount D, Sponsor's share of the estimated construction costs, and any further references in the Agreement to Amount D, to \$152,500.

All other terms and conditions of the agreement are unchanged and remain in full force and effect.

This Amendment to the Airport Project Participation Agreement between City of Burnet, Texas, and the Texas Department of Transportation is mutually agreed to and accepted.

City of Burnet, Texas
Sponsor


Sponsor Signature

Mayor
Sponsor Title

12-12-23
Date

Execution by the State

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs and grants heretofore approved and authorized by the Texas Transportation Commission.

STATE OF TEXAS
TEXAS DEPARTMENT OF TRANSPORTATION

By: _____

Date: _____