

RESOLUTION NO. R2020-38

A RESOLUTION OF THE CITY OF BURNET, TX, AUTHORIZING A SUBMISSION APPLICATION FOR AND ACCEPTANCE OF THE PAYMENT OF FUNDS FOR THE FEDERAL CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT CONGRESS APPROVED FOR DISBURSEMENT TO U.S. AIRPORTS; AND, AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE.

Whereas, the United States Congress has approved the Federal Corona Virus Aid, Relief and Economic Security Act, commonly known as the CARES Act to, in part, to provide economic relief to local governments impacted by the COVID-19 pandemic; and

Whereas, the CARES Act provides financial assistance for municipal airports; and

Whereas, City Council deems it in the public interest to apply for such assistance.

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

Section one. Recitals. The recitals, set out above, are incorporated herein for all purposes.

Section two. Application and acceptance approve. The application for a CARES Act Grant, and acceptance of an award of funds from said grant, is hereby approved.


Section three. City Manager Authorization. The City Manager is hereby authorized and directed to execute such applications and ancillary documents, and take such actions as is reasonably necessary to facilitate the purpose 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, as modified by the governor's orders in response to the COVID-19 pandemic.

Section five. Effective Date. This resolution shall take effect upon approval and adoption by City Council.

PASSED AND APPROVED this 11th day of August, 2020.

ATTEST:


Kelly Dix, City Secretary

