

RESOLUTION NO. R2023-05

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE EXPENDITURE OF \$122,500 AND DIRECTING THE CITY MANAGER TO SIGN APPROPRIATE DOCUMENTS, WITH THE STATE OF TEXAS, REPRESENTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR THE AIRPORT PAVING PROJECT CSJ-2314BRNET.

WHEREAS, City of Burnet intends to make certain improvements to Burnet Municipal Airport - Kate Craddock Field; and

WHEREAS, the general description of the project is described as: (add general description); and

WHEREAS, City of Burnet intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, total project cost are estimated to be \$1,225,000, and the City of Burnet will be responsible for 10% of the total project costs currently estimated to be \$122,500; and

WHEREAS, City of Burnet names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements, selecting the consultant, and for the administration of contracts necessary for the implementation of these improvements.

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

Section 1. Findings. That the recitals to this Resolution are incorporated herein for all purposes.

Section 2. Agreement/Funding Approval. That the City of Burnet has accessible the required matching funds and shall make such funds available upon the execution of the Agreement with TxDOT. That the City of Burnet accepts this project and the Federal funding through TxDOT as its acting agent.

Section 3. Authorization. That City of Burnet hereby directs the City Manager, to execute on behalf of City of Burnet, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to Burnet Municipal Airport - Kate Craddock Field.


Section 4. 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 5. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 10th day of January 2023.

CITY OF BURNET, TEXAS

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary



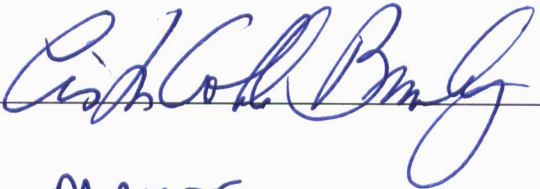
DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

I, Crista Goble Bromley, Mayor,
(Name) (Title)

with City of Burnet designates David Vaughn, City Manager
(Name , Title)

as the City of Burnet authorized representative for the 2314BRNET project, who shall have the authority to make approvals and disapprovals as required on behalf of City of Burnet.

City of Burnet, Texas
(Sponsor)

By: 

Title: Mayor

Date: 1-24-2013

DESIGNATED REPRESENTATIVE

Mailing Address: PO Box 1369
Burnet, TX 78611

Physical/Overnight Address: _____
1001 Buchanan Drive Suite#4 Burnet, TX 78611

Telephone Number: 512-715-3214

E-mail Address: airport@cityofburnet.com

UEI: CSJ-2314BRNET

CERTIFICATION OF PROJECT FUNDS

I, David Vaughn, City Manager,
(Name) (Title)

do certify that sufficient funds to meet the City of Burnet share of project costs as identified for the project and will be available in accordance with the schedule shown below:

SPONSOR FUNDS

<u>Source</u>	<u>Amount</u>	<u>Date Available</u>
<u>Airport Fund</u>	<u>\$122,500.00</u>	<u>FY 2023</u>

City of Burnet, Texas
(Sponsor)

By: 

Title: CITY MANAGER

Date: 1/24/23