RESOLUTION NO. 2024-R61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF NEW BRAUNFELS IN ALL MATTERS RELATED TO APPLICATION FOR FUNDING AND PLEDGING THAT THE CITY OF NEW BRAUNFELS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE TEXAS DEPARTMENT OF TRANSPORTION FOR ANY RESULTING AWARD.

WHEREAS, the City of New Braunfels, Texas intends to make certain improvements to the New Braunfels National Airport; and

WHEREAS, the general description of the project is described as environmental, design, and bidding services (Phase 1) that will support the subsequent construction (Phase 2) of a perimeter fence at the Airport with construction to commence within two years from completion of design; and

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

WHEREAS, the total Phase 1 project cost available is \$115,830; and the City of New Braunfels, Texas will be responsible for the total project cost and will seek 90% reimbursement from TxDOT.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, that the City of New Braunfels, Texas hereby directs the City Manager to execute on behalf of the City of New Braunfels, Texas, at the appropriate time, and with the appropriate authorizations of this governing body, all agreements with the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to New Braunfels National Airport.

PASSED AND APPROVED by the City Council of the City of New Braunfels, Texas on this 9th day of September 2024.

Neal Linnartz, Mayor City of New Braunfels, Texas

ATTEST:

Gayle Wilkinson, City Secretary City of New Braunfels, Texas