

RESOLUTION 2019-R_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, (CITY) AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF NEW BRAUNFELS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT THE CITY OF NEW BRAUNFELS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT).

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

WHEREAS, the general description of the project is described as engineering, design, and construction of a detention pond, and general aviation apron/taxilane rehabilitation; and

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

WHEREAS; total project costs are estimated to be \$1,355,685, and the City of New Braunfels E will be responsible for 10% of the total project costs currently estimated to be \$135,568; and

WHEREAS; the City of New Braunfels names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS;

THAT, that the City of New Braunfels hereby directs the City Manager to execute on behalf of the City of New Braunfels, 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 the New Braunfels Regional Airport.

PASSED, ADOPTED AND APPROVED on this the 11th day of February 2019.

City of New Braunfels, Texas

BARRON CASTEEL, Mayor

Attest:

PATRICK D. ATEN, City Secretary