

RESOLUTION NO. _____

WHEREAS, the CITY OF BAY CITY desires to install an automated weather observing system at the Bay City Regional Airport; and

WHEREAS, the total project cost is estimated to be \$200,000; and

WHEREAS, the CITY OF BAY CITY hereby offers 10% of project costs to match 90% state funds, currently estimated to be \$20,000 in local funds; and

WHEREAS, local funds will be available to meet project expenditures; and

WHEREAS, the CITY OF BAY CITY agrees to operate and maintain the installed automated weather observing system for the useful life of the asset; and

WHEREAS, the City of Bay City intends to request financial assistance from the Texas Department of Transportation for installation of the automated weather observing system for these improvement; and

NOW, THEREFORE, BE IT RESOLVED, that the CITY OF BAY CITY hereby directs the MAYOR to execute on behalf of the CITY OF BAY CITY, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the Texas Department of Transportation, , 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 BAY CITY REGIONAL AIRPORT.

PASSED AND APPROVED this _____ day of _____ 2024.

Robert K. Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Jeanna Thompson, City Secretary

Anne Marie Odefey, City Attorney