

**RESOLUTION NO. \_\_\_\_\_**

WHEREAS, the CITY OF BAY CITY intends to make certain improvements to the Bay City Regional Airport; and

WHEREAS, the general description of the project is described as: Runway 13/31 design and construction for rehab; and

WHEREAS, the CITY OF BAY CITY intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, total project cost are estimated to be \$4,030,000, and the City of Bay City will be responsible for 10% of the total project costs currently estimated to be \$403,000; and

WHEREAS, the CITY OF BAY CITY 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, 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 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 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