Item Brief

Meeting Date

September 24, 2024

Agenda Item

Discuss and consider action: Resolution No. R2024-72: A. Feild
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2025; AUTHORIZING CITY MATCHING FUNDS IN THE AMOUNT OF $11,111.11; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE

Information

The City of Burnet has participated in the Routine Airport Maintenance Program (RAMP) with TxDOT Aviation since 2004. These grant funds assist the City with airside and landside maintenance along with small capital projects at the airport. The FY 2025 Grant operates on a 90/10 matching basis and is comprised of $100,000 from TxDOT Funds and $11,111.11 from Airport funds for a total of $111,111.11. These funds are disbursed as reimbursements for qualifying expenses, up to a total of $100,000.

Fiscal Impact

One hundred eleven thousand one hundred eleven and 11/100 dollars ($111,111.11) Budgeted Airport Funds; of which 90% (or up to $100,000) will be reimbursable by the State, and a local share of 10% (or up to $11,111.11).

Recommendation

Staff recommends the approval of Resolution No. R2024-72 as presented.

RESOLUTION NO. R2024-72

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2025; AUTHORIZING CITY MATCHING FUNDS IN THE AMOUNT OF $11,111.11; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Burnet, as Sponsor, intends to make certain improvements to the Burnet Municipal Airport ("Airport") which qualify for state matching grant funding from the Texas Department of Transportation through its Routine Airport Maintenance Program (the "RAMP Grant"); and

WHEREAS, the Texas Department of Transportation (TxDOT) has indicated that routine airport maintenance is a program that is eligible for state funding through its Grant for Routine Airport Maintenance Program (RAMP); and

WHEREAS, the total maintenance cost estimated for routine airport maintenance for the Airport for Fiscal Year 2025 is one hundred eleven thousand one hundred eleven and 11/100 dollars ($111,111.11) and the City of Burnet will be responsible for the total project costs with TxDOT providing an amount equal to 90 percent of eligible project costs in the form of a reimbursement, or an amount of $100,000, whichever is less, all pursuant to the terms of a grant agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BURNET, TEXAS, AS FOLLOWS:

Section One. Authorization. That the City Manager is hereby authorized to apply for and accept the FY 2025 grant (Grant No. M2514BRNE) from TxDOT Aviation Division for the annual RAMP Grant at Burnet Municipal Airport in the amount of $100,000.00 or 90 percent of eligible project costs estimated at one hundred eleven thousand one hundred eleven and 11/100 dollars ($111,111.11) whichever is less; provide a local cash match up to the amount of $11,111.11 from the Airport Fund; and execute the grant agreement and all terms, conditions, and documents required by the agreement with TxDOT attached to this Resolution as Exhibit A.

Section two. 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.

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

PASSED AND APPROVED on this the 24th day of September 2024.

CITY OF BURNET, TEXAS

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Gary Wideman, Mayor

ATTEST:

_____
Maria Gonzales, City Secretary