

RESOLUTION NO. R2025-71

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING ANNUAL PARTICIPATION IN THE ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION; AUTHORIZING CITY MATCHING FUNDS SUBJECT TO BUDGET APPROVAL; 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 eligible for state funding through the RAMP program; and

WHEREAS, participation in the RAMP program requires the City of Burnet to provide a local cash match, historically up to \$11,111.11 annually, with TxDOT providing reimbursement of 90 percent of eligible project costs up to \$100,000 per year, pursuant to the terms of a grant agreement; and

WHEREAS, the RAMP Grant is a reimbursable program, requiring the City of Burnet to initially expend 100 percent of the project costs, with TxDOT reimbursing 90 percent of eligible costs up to \$100,000 per fiscal year, leaving the City responsible for the remaining 10 percent; and

WHEREAS, the City Council desires to make participation in the RAMP program a standing annual authorization, subject to the availability of appropriated funds within the City budget.

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

Section One. Findings. The recitals set out above are hereby approved and incorporated herein for all purposes.

Section Two. Authorization. The City Manager is hereby authorized each fiscal year, subject to budget approval, to apply for and accept grant funds from TxDOT Aviation Division through the Routine Airport Maintenance Program (RAMP); to provide the required local cash match from the Airport Fund in an amount not to exceed the amount appropriated by the City Council in the annual budget; to expend the total project costs in accordance with the grant agreement; and to receive reimbursement from TxDOT for 90 percent of eligible project costs up to \$100,000 per fiscal year. The City Manager is further

authorized to execute the grant agreement and all necessary documents required by TxDOT.

Section Three. Standing Authorization. This resolution shall serve as continuing authorization for the City's participation in the RAMP program on an annual basis, without need for further individual resolutions, provided that the required local match has been appropriated in the annual budget.

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

PASSED AND APPROVED on this the 9th day of September 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary