

RESOLUTION NO. 2022-208R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS ACCEPTING FINANCIAL ASSISTANCE FOR THE TAXIWAY CHARLIE RECONSTRUCTION PROJECT AT THE SAN MARCOS REGIONAL AIRPORT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION'S AVIATION DIVISION AND AUTHORIZING THE CITY'S PARTICIPATION IN THE PROJECT BY CONTRIBUTING TEN PERCENT OF THE CONSTRUCTION COSTS IN THE ESTIMATED AMOUNT OF \$539,273.00; AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE PROJECT; AND DECLARING AN EFFECTIVE DATE.

RECITALS:

1. The City of San Marcos intends to make certain improvements to the San Marcos Regional Airport.
2. The general description of the project is described as: Taxiway Charlie Reconstruction Project ("Project").
3. The City of San Marcos has requested financial assistance from the Texas Department of Transportation for these improvements and has been granted the assistance requested.
4. The total cost of the project is estimated to be \$5,392,730.00 and the City of San Marcos will be responsible for 10% of the total project costs estimated to be \$539,273.00.
5. The City of San Marcos 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.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

PART 1. The San Marcos City Council finds the Recitals to be true and correct and adopts them as findings of the City Council and incorporates them as part of this resolution.

PART 2. The City Council authorizes an expenditure of \$539,273.00, which represents 10% of the entire funding for the Project, toward the funding of the Project.

PART 3. The City of San Marcos hereby directs Kirk Abbott, Project Engineer, to execute on behalf of the City of San Marcos, 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 San Marcos Regional Airport.

PART 4. This resolution shall be in full force and effect immediate from and after its passage.

ADOPTED on September 20, 2022.

Jane Hughson
Mayor

Attest:

Elizabeth Trevino
City Clerk