

RESOLUTION NO. 2019- R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING AMENDMENT NO. 3 TO THE AIRPORT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY AND THE TEXAS DEPARTMENT OF TRANSPORTATION INITIALLY APPROVED BY RESOLUTION NO. 2015-80R AND THEN AMENDED BY RESOLUTION NO. 2016-80R WHICH AUTHORIZED THE CITY'S ACCEPTANCE OF A GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A BOX HANGAR AND ASSOCIATED DEVELOPMENT AT THE SAN MARCOS REGIONAL AIRPORT; TO INCREASE THE ESTIMATED PROJECT COST FROM \$816,667 TO \$881,200; TO APPROVE THE CITY'S EXPENDITURE OF THE TOTAL PROJECT COST IN LOCAL FUNDS IN THE ESTIMATED AMOUNT OF \$214,036.70; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY FOR THE IMPLEMENTATION OF THE HANGAR DEVELOPMENT PROJECT; AND DECLARING AN EFFECTIVE DATE.

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

PART 1. The attached Amendment No. 3 to the Airport Project Participation Agreement between the City and the Texas Department of Transportation Number 17HGSMRCO relating to a hangar development project at the San Marcos Regional Airport ("Project") is hereby approved.

PART 2. The City's expenditure of funds in the estimated amount of \$214,036.70 toward the Project is approved.

PART 3. The City commits to constructing the Project in a manner consistent with the Airport Layout Plan as approved by the State and to maintaining airport minimum standards, rates and charges that are reasonable and non-discriminatory.

PART 4. The City Council names the Texas Department of Transportation as the City's agent for the purposes of applying for, receiving and disbursing all funds for this Project and for the administration of contracts necessary for the implementation of the Project.

PART 5. The City Manager is authorized and directed to execute, on behalf of the City, at the appropriate time, and with the appropriate authorization of the City Council, all contracts and agreements with the State of Texas as 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 6. This Resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on June 18, 2019.

Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk