RESOLUTION NO. 04–2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT FOR A JOINT LAND USE STUDY FOR DYESS AIR FORCE BASE.

WHEREAS, The City of Abilene (City) maintains an Airport Zoning Ordinance that includes critical area zoning for Dyess AFB; and

WHEREAS, the Airport Zoning Ordinance protects certain areas around Dyess AFB from incompatible development due to height obstructions, accident potential and noise levels and these areas must, from time to time, be reviewed and possibly adjusted based on factors such as type of aircraft and frequency of use;

WHEREAS, the Dyess AFB has identified the need to conduct such a review and has asked the City, as the zoning entity, to sponsor a Joint Land Use Study (JLUS).

WHEREAS, upon sponsoring the JLUS, the Department of Defense and City will share the cost of the JLUS at 90%/10% respectively and the City will select a JLUS consultant; and

WHEREAS, the City and Dyess AFB will form a JLUS Committee of Interested Stakeholders to give input, review the JLUS conclusions and make a recommendation to City Council for any changes;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: The City agrees to participate in the Joint Land Use Study as the study sponsor and commits to a 10% project match, not to exceed \$50,000 in cash or in-kind services; and

PART 2: The Interim City Manager is authorized to execute contracts, funding agreements, and interlocal agreements necessary to proceed with the study.

PART 3: The JLUS conclusions and a recommendation for any necessary changes will be presented to the City Council for adoption at a future meeting.

ADOPTED this 22nd day of January, 2015.

TTEST.

Danette Dunlap, City Secretary

Mayor Pro-Tem

T. Daniel Santeel City Attorney