

RESOLUTION NO. 26-2022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE REIMBURSEMENT TO DYESS AIR FORCE BASE OF COSTS PAID FOR CONSTRUCTION OF A SECURITY GATE IN AN AMOUNT NOT TO EXCEED THE MARCH 12, 2021 DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT (DEAAG) FROM THE OFFICE OF THE GOVERNOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS OR AGREEMENTS NECESSARY

WHEREAS, on March 12, 2021, the City of Abilene was awarded a Defense Economic Adjustment Assistance Grant (DEAAG) from the Office of the Governor, Texas Military Preparedness Commission; and

WHEREAS, the purpose of the DEAAG is to provide state funds to defense communities that have been or may be affected by a base realignment and closure action for the purchase of property, sharing the costs of infrastructure or redevelopment projects, and the purchase or lease of equipment; and

WHEREAS, this DEAAG is in the amount of \$1,888,700.00, and is for the project described as a security gate leading to the flight line at Dyess Air Force Base; and

WHEREAS, the DEAAG will reimburse the City of Abilene for actual and allowable allocable costs paid; and

WHEREAS, Dyess Air Force Base is procuring and contracting directly for the construction of the security gate, and it is the intent that the City of Abilene will share in the cost of the construction of the security gate by providing reimbursement to Dyess Air Force Base of their actual and allowable allocable costs paid in an amount not to exceed the grant amount; and

WHEREAS, Staff requests approval of a Resolution by City Council approving the reimbursement to Dyess Air Force Base of actual and allowable allocable costs paid for construction of the security gate in an amount not to exceed the grant amount, and to authorize the City Manager to execute any necessary documents or agreements with Dyess Air Force Base for the purposes of the DEAAG and the secure gate project.

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

Part 1: That the City Council of the City of Abilene approves the reimbursement to Dyess Air Force Base of actual and allowable allocable costs paid for the construction of the security gate in an amount not to exceed \$1,888,700.00 and in accordance to the terms and conditions of the March 12, 2021 Defense Economic Adjustment Assistance Grant from the Office of the Governor, Texas Military Preparedness Commission.


Part 2: That the City Manager is authorized to execute any necessary documents or agreements for the purposes of the approved reimbursement to Dyess Air Force Base.

Part 3: That the City Council finds that the use of the DEAAG funds for the reimbursement to Dyess Air Force Base of actual and allowable allocable costs paid for the construction of the security gate will serve a predominately public purpose, and the city will retain sufficient control to ensure the public purpose is carried out, and the city will receive a benefit.

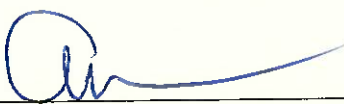
Part 4. That this Resolution takes effect immediately upon its adoption.

ADOPTED this 10th day of February, 2022.

ATTEST:



Shawna Atkinson, City Secretary



Anthony Williams, Mayor

APPROVED:



Stanley Smith, City Attorney

