

RESOLUTION NO. 177-2023

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
ACCEPTING A GRANT AGREEMENT WITH THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF AN AIRCRAFT RAMP AT
ABILENE REGIONAL AIRPORT**

WHEREAS, the City of Abilene (City) owns and operates Abilene Regional Airport; and

WHEREAS, Abilene Regional Airport continually seeks improvement of its infrastructure to better serve the public; and

WHEREAS, the City intends to make certain improvements to Abilene Regional Airport; and

WHEREAS, the improvements are described as: Design and Construction of an Aircraft Ramp suitable to meet the operational needs of State and Federal Contract Firefighting Aircraft; and

WHEREAS, the State of Texas intends to provide financial assistance through the Texas Department of Transportation for these improvements; and

WHEREAS, the State will provide a grant of up to \$20,000,000.00 as authorized in the 2023 HB 1 FY24 Budget Rider; and

WHEREAS, the City will provide a Local Grant Match of 10%, or up to \$2,222,222.22 of the total project costs; and

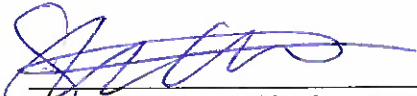
WHEREAS, the State is not responsible for project costs, exceeding \$20,000,000.00.

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

- I. That City Council authorizes the City Manager to accept this grant.
- II. That this action is effective immediately upon Council approval.

ADOPTED this 12th day of October 2023.

ATTEST:

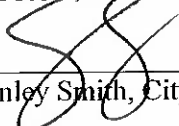


Shawna Atkinson, City Secretary



Weldon Hurt, Mayor

APPROVED:



Stanley Smith, City Attorney