

CITY OF LAGO VISTA, TEXAS

RESOLUTION 17-1695

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS TO ENTER INTO AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION CONCERNING DESIGNATION OF CITY REPRESENTATIVE FOR SIGNATURES, CITY CERTIFICATION OF NECESSARY PROJECT FUNDS, AND STATE REIMBURSEMENT OF PROJECT FUNDS CONCERNING LOT ACQUISITION OF LAGO VISTA BAR K AIRPORT SUBDIVISION LOT 15

WHEREAS, the City of Lago Vista intends to make certain improvements to the Lago Vista Rusty Allen Airport; and

WHEREAS, the general description of the project is described as occurring on Lago Vista Bar K Airport Subdivision Lot 15; and

WHEREAS, total project costs are estimated to be \$150,000, and the City of Lago Vista will be responsible for 10% of the total project costs currently estimated to be \$15,000; and

WHEREAS, the City of Lago Vista intends to request financial assistance from the Texas Department of Transportation for these improvements at 90% of the total project costs currently estimated to be \$150,000; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS: that the City directs the City Manager to execute on behalf of the City of Lago Vista, 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 Lago Vista Rusty Allen Airport as shown in Exhibits "A" and "B" and incorporated herein for all purposes.

AND IT IS SO RESOLVED.

PASSED AND APPROVED this 6th day of April, 2017.

Attest:

Robin Smith

Robin Smith, _____

Dale Mitchell
Dale Mitchell, Mayor

On a motion by Council Member Ed Tidwell, seconded by Council Member Bon Smith, the above and foregoing instrument was passed and approved.

DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

I, Dale Mitchell, Mayor,
(Name) (Title)

of the City of Lago Vista designates Kenneth Reneau, City Manager
(Name , Title)

as the City of Lago Vista authorized representative for the 1714LAGOV project, who shall have the authority to make approvals and disapprovals as required on behalf of the City of Lago Vista.

City of Lago Vista, Texas
(Sponsor)

By: 
Dale Mitchell

Title: Mayor

Date: 4-7-2017

DESIGNATED REPRESENTATIVE

Mailing Address: Attn: City Manager

P.O. Box 4727

Lago Vista, TX 78645

*Physical/Overnight Address: Same as above

Telephone Number: 512-267-1155

Fax Number: 512-267-7070

E-mail Address: kreneau@lago-vista.org

* ALL GRANT AGREEMENTS ARE SENT BY OVERNIGHT MAIL

CERTIFICATION OF PROJECT FUNDS

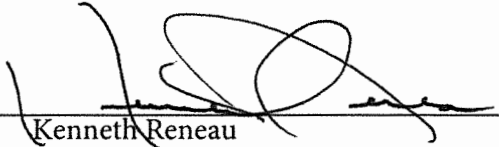
I, Kenneth Reneau, City Manager,
(Name) (Title)

do certify that sufficient funds to meet the City of Lago Vista's share of project costs as identified for the project and will be available in accordance with the schedule shown below:

SPONSOR FUNDS

<u>Source</u>	<u>Amount</u>	<u>Date Available</u>
<u>Bonds</u>	<u>\$15,000</u>	<u>As soon as notified</u>

City of Lago Vista, Texas
(Sponsor)

By: 
Kenneth Reneau

Title: City Manager

Date: 04-07-2017