

RESOLUTION 2009-08-17

WHEREAS, the City of Llano, hereinafter referred to as "Sponsor", intends to make certain improvements to the Llano Municipal Airport; and

WHEREAS, the general description of the project is for fuel facility development; and

WHEREAS, the Sponsor will construct said fuel facility development in a manner consistent with the Airport Layout Plan as approved by the State; and

WHEREAS, the sponsor will comply with all applicable state and federal laws, rules, and regulations for the operation of the fuel facility; and

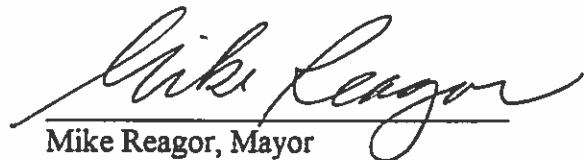
WHEREAS, the sponsor will maintain airport minimum standards, rates and charges that are reasonable and non discriminatory; and

WHEREAS, the total project cost is estimated to be \$200,000.00; and Non-Primary Entitlement grant funds of \$619,907.00 are available; and

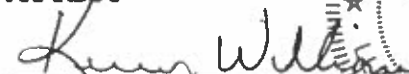
WHEREAS, the Sponsor has available and will provide at least 25% of the project costs with local funds and understands that the above mentioned entitlement funds cannot be increased.

NOW THEREFORE, BE IT RESOLVED, that the Sponsor hereby directs the Mayor of the City of Llano to execute on behalf of the sponsor, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Llano Municipal Airport.

PASSED, this 17<sup>th</sup> day of August, 2009.

  
Mike Reagor, Mayor

ATTEST

  
Kerry Williams, City Secretary

