

**CITY OF KERRVILLE, TEXAS
RESOLUTION NO. 40-2024**

A RESOLUTION APPROVING THE JOINT AIRPORT BOARD'S FUNDING FOR INSTALLATION OF AN AUTOMATED WEATHER OBSERVING SYSTEM AT THE KERRVILLE-KERR COUNTY AIRPORT; AND TO APPOINT THE AIRPORT MANAGER AS DESIGNATED REPRESENTATIVE FOR THIS PROJECT WITH AUTHORITY TO MAKE APPROVALS AND DISAPPROVALS ON THE BOARD'S BEHALF.

WHEREAS, the City of Kerrville ("City") and Kerr County ("County") jointly own the real property upon which is located the Kerrville-Kerr County Airport, sometimes referred to as Louis Schreiner Field ("Airport"); and

WHEREAS, the City and County are parties to an Amended and Restated Interlocal Joint Action Agreement dated May 24, 2022 ("Interlocal Agreement") that affirms the creation and continued existence of the Joint Airport Board ("Board"); and

WHEREAS, the Board desires to install an automated weather observing system ("AWOS") at the Kerrville-Kerr County Airport; and

WHEREAS, the Board intends to request financial assistance from the Texas Department of Transportation ("TXDOT") for these improvements; and

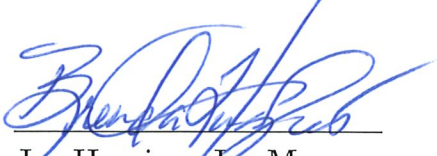
WHEREAS, the total project cost is currently estimated to be \$200,000, which will be funded in part through a grant agreement that the Board enters into with TXDOT; and

WHEREAS, the Board has budgeted and will provide at least 10% of the costs for the Project with local funds and understands that it will be responsible for any additional costs above \$20,000, all of which is specified in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:

City Council directs Andrew Munoz to execute on behalf of the City of Kerrville, all agreements with TXDOT, and such other parties as shall be necessary and appropriate, for the implementation of the improvements to the Airport as specifically related to the AWOS project, as specified in **Exhibit A**.

PASSED AND APPROVED ON this 24 day of SEPTEMBER, A.D.,
2024.


FOR Joe Herring, Jr., Mayor
BRENDA HUGHES, MAYOR PRO TEM

ATTEST:


Shelley McElhannon, City Secretary


Michael C. Hayes, City Attorney

\\ZEUSFS01\Legal\Legal\Airport\Reso\Airport Weather Observing System 091224.docx

EXHIBIT A

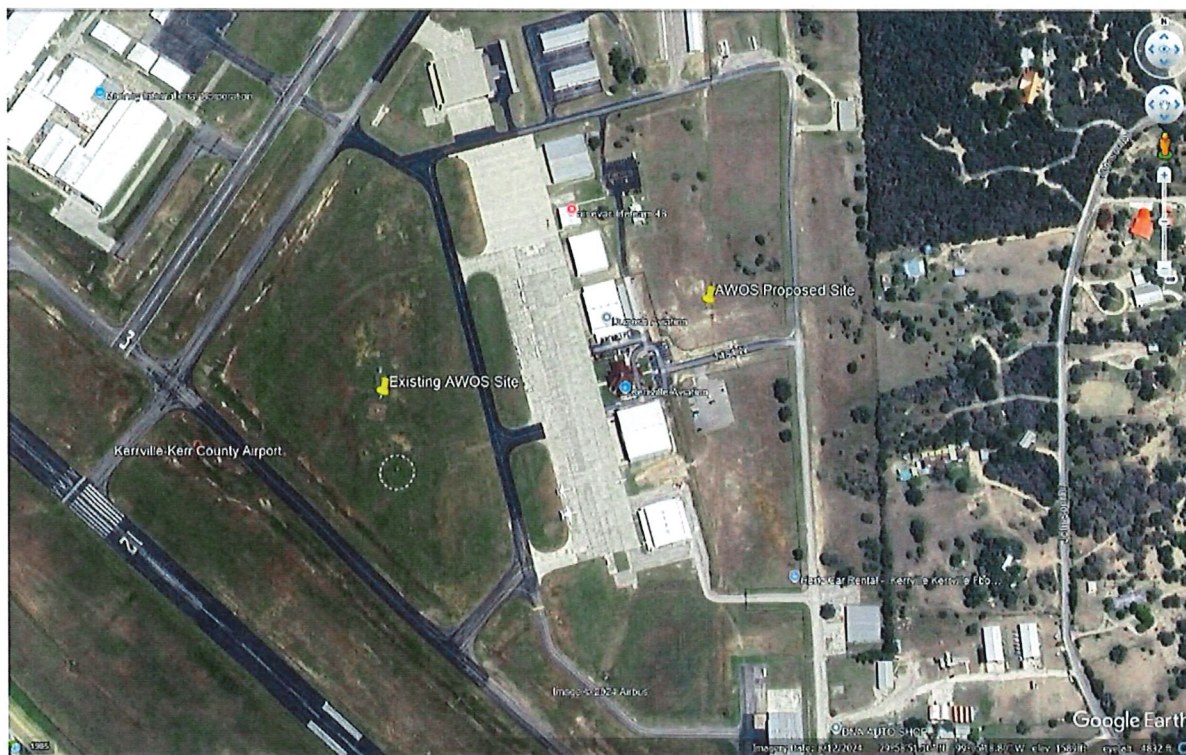
PROJECT: AUTOMATED WEATHER OBSERVING SYSTEM (AWOS)

JOINT AIRPORT BOARD APPROVED BUDGET FY2023-2024

APPROVED SEPTEMBER 27, 2023

DESCRIPTION	TOTAL BUDGET	TXDOT	CITY	COUNTY	AIRPORT
AWOS – TXDOT	\$ 180,000	\$ 180,000	0	0	0
AWOS - AIRPORT	\$ 20,000	0	0	0	\$ 20,000
	\$ 200,000				

SCOPE: RELOCATION AND INSTALLATION



Designation of Sponsor's Authorized Representative

I, _____, _____,
(Name) (Title)

with the City of Kerrville or Kerr County, as indicated by signature below, designate ANDREW MUNOZ, AIRPORT MANAGER as the City of Kerrville authorized representative for the 25AWKERRV project, who shall have the authority to make approvals and disapprovals as required on behalf of the City of Kerrville and Kerr County.

City of Kerrville

Kerr County

(Sponsor)

(Sponsor)

(City Sponsor Signature)

(County Sponsor Signature)

(Title)

(Title)

(Date)

(Date)

Designated Representative:

Mailing Address: 1877 AIRPORT LOOP

TERMINAL STE 105 / BOX 7

KERRVILLE, TX 78028

Physical/Overnight
Address: 1877 AIRPORT LOOP

TERMINAL STE 105 / BOX 7

KERRVILLE, TX 78028

Telephone Number: 830 – 896 – 9399

Email Address: Andrew.Munoz@KerrvilleAirport.com

Certification of Airport Fund

The Sponsor does certify that the Airport Fund has been established for the Sponsor, and that all fees, charges, rents, and money from any source derived from airport operations will be deposited for the benefit of the Airport Fund and will not be diverted for other general revenue fund expenditures or any other special fund of the Sponsor and that all expenditures from the Fund will be solely for airport purposes. Such fund may be an account as part of another fund but must be accounted for in such a manner that all revenues, expenses, retained earnings, and balances in the account are discernible from other types of moneys identified in the fund as a whole.

City of Kerrville and Kerr County, Texas

(Sponsor)

(City Sponsor Signature)

(Title)

(Date)

(County Sponsor Signature)

(Title)

(Date)