

RESOLUTION

FEDERAL OR STATE – TxDOT ACTING AS AGENT

WHEREAS, BRAZORIA COUNTY intends to make certain improvements to Texas Gulf Coast Regional Airport; and

WHEREAS, BRAZORIA COUNTY intends to reconstruct and rehabilitate Taxiway A and improve the airfield electrical system; and

WHEREAS, BRAZORIA COUNTY intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, project cost for engineering and design is \$1,200,000.00; and

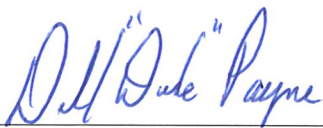
WHEREAS, project costs for subsequent construction is \$16,000,000.00 for a total project cost of \$17,200,000.000; and

WHEREAS BRAZORIA COUNTY will be responsible for 10% of the total project costs currently estimated to be \$1,720,000.00; and

WHEREAS, BRAZORIA COUNTY names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

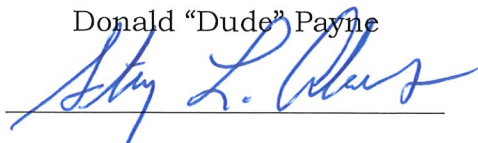
NOW, THEREFORE, BE IT RESOLVED, that BRAZORIA COUNTY COMMISSIONERS COURT hereby directs the COUNTY JUDGE, to execute agreements on behalf of BRAZORIA COUNTY, at the appropriate time, and with the appropriate authorizations of this governing body. Including all contracts and agreements with the State 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 TEXAS GULF COAST REGIONAL AIRPORT.

APPROVED this 13th day February, 2024.



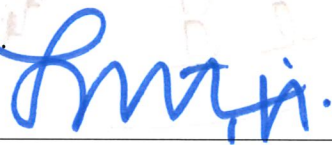
Commissioner, Precinct 1

Donald "Dude" Payne



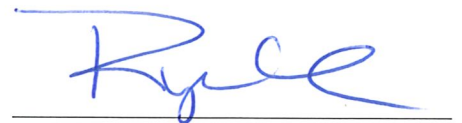
Commissioner, Precinct 3

Stacy L. Adams



Brazoria County Judge

L. M. "Matt" Sebesta, Jr.



Commissioner, Precinct 2

Ryan Cade



Commissioner, Precinct 4

David Linder

