RESOLUTION

WHEREAS, Brazoria County, Texas intends to make certain improvements to the (Texas Gulf Coast Regional Airport); and

WHEREAS, the general description of the projects is described as: replacement of an Airport Rescue Fire Fighting (ARFF) vehicle; and

WHEREAS, Brazoria County, Texas intends to request financial assistance from the Texas Department of Transportation (TxDOT) for these improvements; and

WHEREAS, total project costs are estimated to be \$ 700,000, and Brazoria County, Texas will be responsible for the total project cost and will seek 95% reimbursement from TxDOT; and

NOW, THEREFORE, BE IT RESOLVED, that Brazoria County, Texas hereby directs L.M. "Matt" Sebesta, County Judge to execute on behalf of Brazoria County, Texas, 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 Texas Gulf Coast Regional Airport.

Approve April 8, 2025

L.M. "Matt" Sebesta

Brazoria County Judge

DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

| I, | L.M. "Matt" Sebesta, Jr. | County Judge | |
|--------|---|--|----------|
| with t | (Name) he Brazoria County | (Title) designates Jeff Bilyeu, AAE | |
| as the | (Sponsor Name) Brazoria County (Sponsor Name) | nuthorized representative for the 2512ANGLE proje | ct, |
| who s | shall have the authority to razoria County | make approvals and disapprovals as required on behalf of | |
| | (Sponsor Name) | Brazoria County , Texas | <u>s</u> |
| | | By: | |
| | | (Signature) | |
| | | Title: County Judge | |
| | | April 8, 2025 Date: | |
| DESI | GNATED REPRESENTA | ATIVE | |
| Mailir | ng Address: 8000 Airport Angleton, TX | | |
| *Phys | ical/Overnight Address:S | ame | |
| Telepl | none Number: 979-849-5 | 755 | |
| E-Mai | l Address:jbilyeu@braz | oriacountytx.gov | |

CERTIFICATION OF PROJECT FUNDS

| I, L.M. "Matt" Sel | oesta, Jr. | County Judge | | | | | | |
|-----------------------------|------------------------------|--------------------------|---------------------|-------------------|--|--|--|--|
| | (Name) ent funds to meet the | Brazoria County | (Title) | share of | | | | |
| • | _ | (Sponsor N | Vame) | | | | | |
| project costs as ide below: | ntified for the project | and will be available in | accordance with the | ne schedule shown | | | | |
| SPONSOR FUNDS | | | | | | | | |
| Source | Amount | <u>Da</u> | te Available | | | | | |
| | \$35,000 | Ap | oril 8, 2025 | | | | | |
| | | | | _ | | | | |
| | | | | | | | | |
| | | Brazoria Count | V | | | | | |
| | | | oonsor) | , Texas | | | | |
| | | | 7011501) | | | | | |
| | | By: | Min | | | | | |
| | | Title: | dge | | | | | |
| | | April 8, 20 | | | | | | |