## RESOLUTION #14-025

A Resolution of the City of Marlin designating an Authorized Representative to act on behalf of the city in all matters concerning the Texas Department of Transportation Routine Airport Maintenance Program (RAMP), establishing an Airport Fund to which all fees, charges, rents and money from any source derived from airport operations are to be deposited and directing necessary action to repair or replace the rotating beacon at Marlin Municipal Airport.

Whereas, the City of Marlin maintains a municipal airport, and

Whereas, airports require ongoing maintenance and repair in order to serve the flying public and facilitate economic development, and

Whereas, the airport's rotating beacon which serves to direct aviators to the landing field is presently inoperative, and

Whereas, the Texas Department of Transportation provides a grant program for Routine Airport Maintenance (RAMP), and

Whereas, it appears the City of Marlin is eligible to participate in the grant program in order to leverage its scarce resources for airport maintenance.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARLIN:

**That** the Mayor be designated the City's Authorized Representative to sign the grant application on behalf of the City of Marlin.

That an Airport Fund to which all fees, charges, rents and money from any source derived from airport operations are to be deposited is hereby created as provided in the grant document.

**That** steps be taken to replace the rotating beacon with matching funds from this program to augment the available city funds.

Approved and signed this 29th day of September, 2014.

Signed:

lizabeth Nelson Mayor of Marlin

Attest:

Sandra Herring, City Secretary

