

RESOLUTION R-2018-109

A RESOLUTION OF THE CITY COUNCIL OF BASTROP APPROVING A SITE AGREEMENT LEASE FOR AIR QUALITY MONITORING WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) FOR A PORTION OF PROPERTY IN THE CITY'S MAYFEST PARK, LOCATED AT 25 AMERICAN LEGION DRIVE, FOR A TERM OF FIVE (5) YEARS FOR A TOTAL RENT OF \$1.00 (ONE DOLLAR); AS ATTACHED IN EXHIBIT A; AUTHORIZING CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTATION; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Central Texas Clean Air Coalition (CAC), of which the City of Bastrop is a member, is charged with the development and implementation of a clean air plan to maintain compliance with federal air quality standards and the development of policies and strategies to guide CAC members about actions that will achieve clean air in Texas; and

WHEREAS, the CAC has requested that the City of Bastrop take action to formally participate in a new regional air quality plan for 2019-2023; and

WHEREAS, the Capital Area Council of Governments (CAPCOG) approached the City of Bastrop and Bastrop County to relocate an air quality monitor near a center of population; and

WHEREAS, CAPCOG currently has an air quality monitor located in McKinney Roughs that needs to closer to a more populated area and away from trees, which can interfere with ozone measurements; and

WHEREAS, the City and Bastrop County researched several locations in conjunction with CAPCOG, and Mayfest Park was selected due to its location, accessibility, and readily available utilities; and

WHEREAS, controlling and reducing emissions of nitrogen oxides (NO_x) and improving public awareness about air quality are critical to supporting the goals of the new regional air quality plan; and

WHEREAS, participating with CAPCOG on this project continues the policy, previously set by City Council, to assist other local governmental entities with projects that are mutually beneficial.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: That the City Council authorizes the City Manager to enter into a Lease of Site Agreement with CAPCOG for a portion of property at Mayfest Park for a term of five (5) year at a total rent of \$1.00 (One Dollar).


SECTION 2: All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such

conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

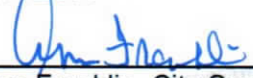
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 13th day of November, 2018.

APPROVED:



Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney

