

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS                     §  
   §  
COUNTY OF HARRIS                   §

I, the undersigned officer of the Board of Directors of Memorial-Heights Redevelopment Authority, City of Houston, Texas, hereby certify as follows:

1.       The Board of Directors of Memorial-Heights Redevelopment Authority, City of Houston, Texas, convened in regular session on the 27<sup>th</sup> day of September, 2018, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board to-wit:

Ann Lents	Chair
Alejandro Colom	Vice Chair
Tom Kvinta	Secretary
Bryan Brown	Director
Janice Hale-Harris	Director
Christopher David Manriquez	Director
Robert Stein	Director

and all of said persons were present, except Director(s) None, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

**GR 2018-5**  
**RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR 2018 CALL FOR PROJECTS SUBMISSIONS**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY, A LOCAL GOVERNMENT CORPORATION, FOR THE SUPPORT AND FUNDING COMMITMENT OF A MAJOR INVESTMENT APPLICATION FOR THE RECONSTRUCTION OF SHEPHERD AND DURHAM DRIVES THROUGH THE HOUSTON-GALVESTON AREA COUNCIL TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS**

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2.       That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to the follows this certificate; that the Resolution has been duly recorded in the Board’s minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED this 27<sup>th</sup> day of September, 2018.

A handwritten signature in black ink, appearing to be 'R. K. A.', written above a horizontal line.

Secretary, Board of Directors

**RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR 2018 CALL FOR PROJECTS SUBMISSIONS**

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WHEREAS, the Houston-Galveston Area Council (H-GAC) has issued the 2018 Transportation Improvement Program (TIP) Call for Projects;

WHEREAS, the Memorial Heights Redevelopment Authority (Authority) has been developing a project for the reconstruction of Shepherd and Durham Drives to include necessary and supportive intersecting streets over the last three years;

WHEREAS, the Authority has developed this project in coordination with the City of Houston whereby a determination has been reached that this project, approximately between White Oak Bayou and IH-610, will be designed and constructed through the efforts of the Authority;

WHEREAS, the Authority's 2018 Capital Improvement Program identifies the required local match commitment required to be able to deliver the project, so long as discretionary federal dollars are obtained;

WHEREAS, the Authority has the documented capability to manage, deliver, and administer infrastructure projects as previously demonstrated through successful project delivery; and

WHEREAS, if funded, the Authority agrees to coordinate with the City of Houston and other pertinent partner agencies to ensure the maintenance and operation of all project improvements for their useful life.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY THAT:**

Section 1. The Authority Board hereby authorizes the submittal of all required data and information to support a request for the pursuit of discretionary funding.

Section 2. The Authority Board hereby authorizes the commitment of non-federal resources to provide the local match requirement for the project.

Section 3. The Authority Board hereby recognizes that the Authority will, if the project is funded, coordinate with the City of Houston and other affected partner agencies in order to maintain and operate such funded improvements.

Section 4. This resolution shall be effective immediately upon adoption.

PASSED AND APPROVED this 27<sup>th</sup> day of September, 2018.

  
Chair, Board of Directors

ATTEST:

  
Secretary, Board of Directors

October 3, 2018

Mr. Alan Clark  
Director of Transportation Planning  
Houston-Galveston Area Council  
P.O. Box 22777  
Houston, Texas 77227-2777

Re: Memorial Heights Redevelopment Authority Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

Memorial Heights Redevelopment Authority commits to provide a cash match for the following project submitted through the 2018 Houston-Galveston Area Council Transportation Improvement Program Call for Projects:

Project	Total Cost (\$2018)	Local Share (\$2018)	Match %
Shepherd and Durham Major Investment Project	\$100,364,513	\$34,920,424	35%

Memorial Heights Redevelopment Authority also understands that H-GAC will adjust costs for inflation and may modify costs and the required local share as needed based on the programmed year of funding.

Thank you for the opportunity to submit this project for funding.

Sincerely,



Sherry Weesner, P.E.  
President  
Memorial Heights Redevelopment Authority