## A RESOLUTION BY THE UPTOWN DEVELOPMENT AUTHORITY UPDATING A LOCAL SHARE COMMITMENT FOR THE UPTOWN / MEMORIAL PARK CONNECTOR PATH AND BRIDGE PROJECT BEING FILED THROUGH THE HOUSTON-GALVESTON AREA COUNCIL TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS

WHEREAS, the Uptown Development Authority (the "UDA") on June 27<sup>th</sup>, 2018 authorized the UDA Administrator to provide all required data and information to support a request for the pursuit of discretionary funding through the Houston-Galveston Area Council Call for Projects;

WHEREAS, this resolution also provided a commitment by the UDA on the necessary and commensurate local share resources required to facilitate the delivery of the submitted projects;

WHEREAS, it has been determined that the Uptown / Memorial Park Connector Path and Bridge Project would receive a higher likelihood of being selected for funding if a larger local cost share was applied to the project;

WHEREAS, the previous local share commitment for this project was 20% at \$2,303,111; and

**WHEREAS,** an updated local share commitment for this project of 40%, or \$4,405,754 will be submitted with the grant application materials through the existing partnership with the Houston Parks and Recreation Department.

NOW, THERE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPTOWN HOUSTON DISTRICT AND THE UPTOWN DEVELOPMENT AUTHORITY THAT:

Section 1: The UDA is committed to both the City of Houston and the Houston-Galveston Area Council in providing the necessary and commensurate local share resources required to facilitate the delivery of this submitted project.

PASSED AND APPROVED this 24<sup>th</sup> October, 2018.

Vice-Chairman, Board of Directors

ATTEST:

Kull Milly

Secretary, Board of Directors



October 19, 2018

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

## Uptown Development Authority Funding Commitment for 2018 SUBJECT: **TIP Submittal**

Dear Mr. Clark:

Uptown Development Authority commits to provide a cash match for the following project submitted by the Houston Parks and Recreation Department through the 2018 Houston-Galveston Area Council Transportation Improvement Program Call for Projects:

Project	Total Cost (\$2018)	Local Share (\$2018)	Match %
Uptown/Memorial Park Connector Path and Bridge	\$11,015,555	\$4,405,754	40%

Uptown Development 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 these projects for funding.

Sincerely,

LISA SIMON MFT Interests GP, LLC

IUDSON ROBINSON III Houston Area Urban League

> LOUIS S. SKLAR Hines (Retired)

JOHN BEESON

Beeson Properties KNA Partners

DOROTHY (DOT) CUNNINGHAM

MARTIN DEBROVNER Weingarten Realty Investors

MARVIN KAPIAN Legacy Asset Management

KENDALL A. MILLER Tanglewood Corporation

(Retired)

MARICARMEN TAMEZ HOK

JOHN R. BREEDING Administrator

UPTOWN HOUSTON DEVELOPMENT AUTHORITY AND TIRZ #16

1980 POST OAK BOULEVARD **SUITE 1700** HOUSTON TX 77056

PHONE 713 621 2011 FAX 713 622 4678 WEB

www.uptown-houston.com

John R. Breeding President