



October 16, 2018

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

Re: Woodlands Township Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

The Woodlands Township 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 %
Safe School Access Project	\$4,168,000	\$833,600	20%

The Woodlands Township 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.

Sincerely,

Don Norrell
President and General Manager
Woodlands Township

RESOLUTION NO. 014-18

**A RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR THE WOODLANDS
TOWNSHIP SHARED-USE TRAILS PROJECTS**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP, A SPECIAL
PURPOSE DISTRICT CREATED PURSUANT TO THE LAWS OF THE STATE OF TEXAS, FOR THE
SUPPORT AND FUNDING COMMITMENT OF A GRANT APPLICATION THROUGH THE
HOUSTON-GALVESTON AREA COUNCIL TRANSPORTATION IMPROVEMENT
PROGRAM CALL FOR PROJECTS**

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

WHEREAS, The Woodlands Township has identified shared-use path projects as critical projects for regional discretionary funding support in order to create more safe mobility options for the Township; and

WHEREAS, The Woodlands Township desires to apply for discretionary grant funding in order to complete the project; and

WHEREAS, The Woodlands Township has the financial, technical, and legal capacity to enter into a grant agreement and to deliver the project per the grant requirements, if awarded; and

WHEREAS, The Woodlands Township is committed to providing the required local share commitment as established by the Houston-Galveston Area Council; and

WHEREAS, if funded, The Woodlands Township agrees to maintain and operate the project improvements for their useful life.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP:

Section 1. The Chairman and the Board of Directors of The Woodlands Township, Texas hereby authorizes the submittal of all required data and information to support a request for the pursuit of discretionary funding to facilitate the shared-use path projects.

Section 2: The Chairman and Board of Directors hereby authorizes the commitment of non-federal resources to provide the local match requirement for the projects.

Section 3: The Chairman and Board of Directors hereby recognize that The Woodlands Township will, if the project is funded, agree to maintain and operate such funded improvements.

PASSED AND ADOPTED this 18th day of October 2018.

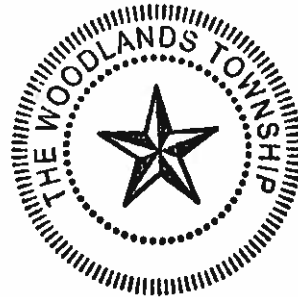


Gordy Bunch
Chairman, Board of Directors

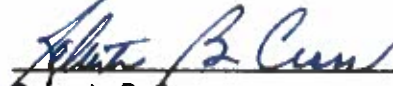
ATTEST:



Ann Snyder
Secretary, Board of Directors



Approved as to Form:



Roberta B. Cross
Township Attorney