

**RESOLUTION AUTHORIZING AN APPLICATION FOR DISCRETIONARY
FUNDING THROUGH THE HOUSTON-GALVESTON AREA COUNCIL
TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS**

WHEREAS, the Lake Houston Redevelopment Authority (the "Authority") is a local government corporation created by the City of Houston for the purposes of improving infrastructure, enhancing economic development, and increasing mobility and flood resiliency; and

WHEREAS, the Authority has been coordinating with the Houston-Galveston Area Council ("H-GAC"), the Texas Department of Transportation ("TxDOT"), the City of Houston (the "City"), Montgomery County, Harris County, and other partner agencies to advance the planning and preliminary engineering associated with the development of the Northpark Drive Mobility Improvement Project (the "Project"); and

WHEREAS, the Authority and the City have identified a local funding mechanism to fund a component of the Project from IH-69 to Russell Palmer Road; and

WHEREAS, the Authority is currently pursuing discretionary federal funding to allow for the delivery of the Project from Russell Palmer Road to Woodland Hills Drive; and

WHEREAS, H-GAC has issued the 2018 Transportation Improvement Program (TIP) Call for Projects; and

WHEREAS, the Authority's Fiscal Year 2019 thru 2023 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; and

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 has coordinated the maintenance and operation of all improvements; for their useful life, with the appropriate partner jurisdictions; now therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE HOUSTON REDEVELOPMENT AUTHORITY THAT:

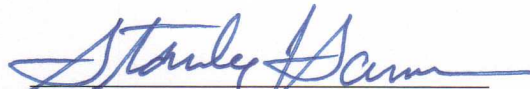
Section 1. The Authority Board authorizes the submittal of all required data and information to support a request for the pursuit of discretionary funding.

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

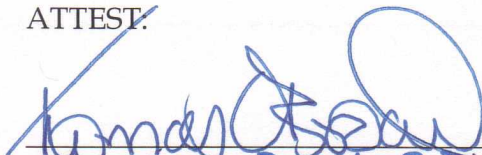
Section 3. The Authority Board recognizes that the Authority will, if the Project is funded, continue positive coordination with partner agencies to ensure the successful maintenance and operation of such funded improvements.

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

PASSED AND APPROVED June 14, 2018.


Chairman Board of Directors

ATTEST:


Secretary, Board of Directors

LAKE HOUSTON REDEVELOPMENT AUTHORITY

c/o Allen Boone Humphries Robinson LLP
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027

October 1, 2018

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

Re: Lake Houston Redevelopment Authority Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

Lake Houston Redevelopment Authority commits to provide a cash match through the issuance of bonds for the following projects submitted through the 2018 Houston-Galveston Area Council Transportation ("H-GAC") Improvement Program Call for Projects:

Project	Total Cost (\$2018)	Local Share (\$2018)	Match %
Northpark Drive Reconstruction Project	\$37,123,153	\$8,760,221	24%

Lake Houston 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 these projects for funding.

Sincerely,



Stan Sarman
Chairman, Board of Directors
Lake Houston Redevelopment Authority