

City of Clear Lake Shores

1006 South Shore Drive Clear Lake Shores, Texas 77565 Phone: 281-334-2799 Fax: 281-334-2866 www.clearlakeshores-tx.gov

October 1, 2018

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

Re: City of Clear Lake Shores Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

The City of Clear Lake Shores commits to provide a cash match for the following projects submitted through the 2018 Houston-Galveston Area Council Transportation Improvement Program Call for Projects:

Project	Total Cost (\$2018)	Local Share (\$2018)	Match %
New Clear Lake Road Bridge: Access and Mobility Improvements	\$2,335,871	\$467,174	20%

The City of Clear Lake Shores 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. If you have any questions or concerns, please contact me directly at 281-334-2799, ext. 211 or at mayor@clearlakeshores-tx.gov.

Sincerely,

Michael McNamara

Mayor

City of Clear Lake Shores

RESOLUTION 2018-06

RESOLUTION OF SUPPORT AND SPONSORSHIP FOR THE CLEAR LAKE ROAD BRIDGE REPLACEMENT PROJECT

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, A "TYPE A" GENERAL-LAW MUNICIPALITY CREATED PURSUANT TO THE LAWS OF THE STATE OF TEXAS, FOR THE SUPPORT OF A JOINT PROJECT WITH THE CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORPORATION, A LOCAL GOVERNMENT CORPORATION CREATED BY THE CITY OF CLEAR LAKE SHORES

WHEREAS, the City and the Economic Development Corporation (EDC) both agree that the reconstruction of the Clear Lake Road Bridge is a critical project due to the existing state of good repair of the existing bridge and the lack of accommodations for pedestrian, bicycle, and Americans with Disabilities Act access:

WHEREAS, the City desires to apply for discretionary grant funding through the Houston-Galveston Area Council (H-GAC) for the replacement of the Clear Lake Road Bridge;

WHEREAS, the City is committed to serve as the project sponsor due to their status as a political subdivision of the State of Texas and a Type A general law municipality;

WHEREAS, the EDC has committed to provide local funding to match the federal request on behalf of the City; and

WHEREAS, the City will coordinate as appropriate and necessary with the Economic Development Corporation in relation to project delivery.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, TEXAS:

Section 1. The Mayor and the City Council of Clear Lake Shores, Texas hereby authorizes the submittal of all required data and information to support a request for the pursuit of discretionary funding to facilitate the Bridge Replacement Project.

Section 2. The Mayor and City Council hereby recognize that the City of Clear Lake Shores will, if the Project is funded, agree to serve as the project sponsor and operate and maintain such funded improvements.

Approved this the 15th day of May 2018 by the City of Clear Lake Shores, Texas City Council.

Michael McNamara, Mayor

Attest:

Christy Stroup City Secretary

RESOLUTION NO:

CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR CLEAR LAKE ROAD BRIDGE REPLACEMENT PROJECT

RESOLUTION BY THE CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORPORATION, A "TYPE B" ECONOMIC DEVELOPMENT CORPORATION CREATED BY THE CITY OF CLEAR LAKE SHORES FOR THE SUPPORT AND FUNDING COMMITMENT OF A JOINT PROJECT WITH THE CITY OF CLEAR LAKE SHORES.

WHEREAS, the City and the Economic Development Corporation (EDC) both agree that the reconstruction of the Clear Lake Road Bridge is a critical project due to the existing state of good repair of the existing bridge and the lack of accommodations for pedestrian, bicycle, and Americans with Disabilities Act access;

WHEREAS, the City desires to apply for discretionary grant funding through the Houston-Galveston Area Council (H-GAC) for the replacement of the Clear Lake Road Bridge;

WHEREAS, the City will serve as the project sponsor due to their status as a political subdivision of the State of Texas and a Type A general law municipality; and

WHEREAS, the EDC, as a project partner, is committed to providing a local share not to exceed \$500,000.

NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORPORATION:

Section 1: The EDC hereby authorizes the commitment of \$500,000 in non-federal resources to provide the 20% local match requirement for the Clear Lake Road Bridge Project.

Approved this day the 8th day of May, 2018, by the Clear Lake Shores Economic Development Corporation.

Clear Lake Shores Economic Development Corporation

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President

Secretary