

CERTIFICATE FOR RESOLUTION

I.

On the 28th day of June, 2018 the City Council of the City of Conroe, Texas, consisting of the following qualified members, to-wit: **Toby Powell, Mayor; Duke Coon, Mayor Pro Tem; Council Members Guy Martin, Jody Czajkoski, Seth Gibson and Duane Ham**, did convene in public session in the Council Chambers of the City Hall at 300 West Davis in Conroe, Texas. The roll being first called, a quorum was established, all members being present except the following, to-wit: Mayor Pro Tem Coon and Council Member Gibson. The Meeting was open to the public and public notice of the time, place and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

II.

WHEREUPON, AMONG OTHER BUSINESS transacted, the Council considered adoption of the following written Resolution, to-wit:

RESOLUTION NO. 4389-18

RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR APPLICATIONS SUBMITTED TO THE HOUSTON-GALVESTON AREA COUNCIL FOR THE 2018 TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS

III.

Upon motion of Council Member Czajkoski, seconded by Council Member Martin, all members present voted for adoption of the Resolution, except the following: no one voted against and no one abstained. A majority of those Council Members present having voted for adoption, the presiding officer declared the Resolution passed and adopted.

IV.

A true, full and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate.

SIGNED AND SEALED this 28th day of June, 2018.


SOCO M. GORJON, City Secretary

RESOLUTION NO: 4389-18

RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR APPLICATIONS SUBMITTED TO THE HOUSTON-GALVESTON AREA COUNCIL FOR THE 2018 TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS

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

WHEREAS, the City of Conroe has identified critical Projects (Exhibit A) for regional discretionary funding support to reduce congestion and delay, improve vehicular and pedestrian safety, air quality, vehicular, pedestrian and transit connectivity, access to schools and state of good repair, increase capacity, and/or generate economic benefit;

WHEREAS, the City of Conroe desires to apply for discretionary grant funding in order to complete the Projects;

WHEREAS, the City of Conroe has the financial, technical, and legal capacity to enter into a grant agreement and to deliver the project in accordance with the grant requirements, if awarded;

WHEREAS, the City of Conroe is committed to providing the required local share commitment as established by the Houston-Galveston Area Council, if awarded; and

WHEREAS, the City of Conroe agrees to maintain and operate the projects improvements for their useful life, and/or utilize existing maintenance agreements with partner agencies, if the Projects are funded and constructed.


NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CONROE:

Section 1. The Mayor and the City Council of the City of Conroe, Texas, hereby authorize the submittal of all required data and information to support requests for discretionary funding for the Projects.

Section 2: The Mayor and City Council hereby authorize the commitment of non-federal resources to provide the local match requirement for the Projects, if awarded.


Section 3: The Mayor and City Council hereby recognize that the City of Conroe agrees to maintain and operate the Projects for their useful life, and/or utilize existing maintenance agreements with partner agencies, if the Projects are funded and constructed.

PASSED AND APPROVED this the 28th day of June, 2018.




TOBY POWELL, Mayor

APPROVED AS TO FORM:



MARCUS L. WINBERRY, City Attorney

ATTEST:



SOCO M. GORJON, City Secretary

EXHIBIT A

City of Conroe Project Maps



Old Montgomery Road

FM 830

SH 75

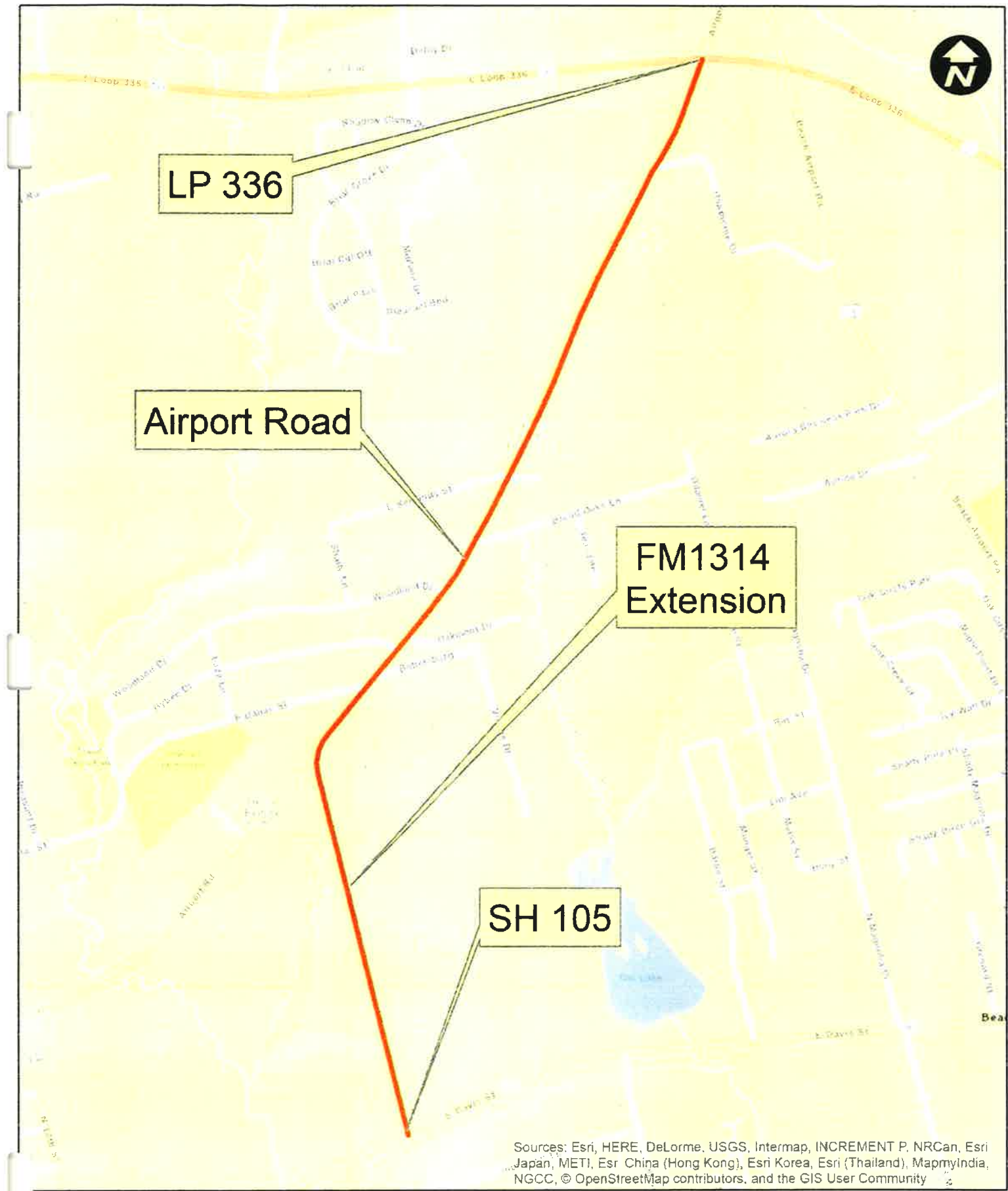
Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community

 Project Limits

FM 830 Widening Project

0 0.35 0.7 Miles





LP 336

Airport Road

FM1314
Extension

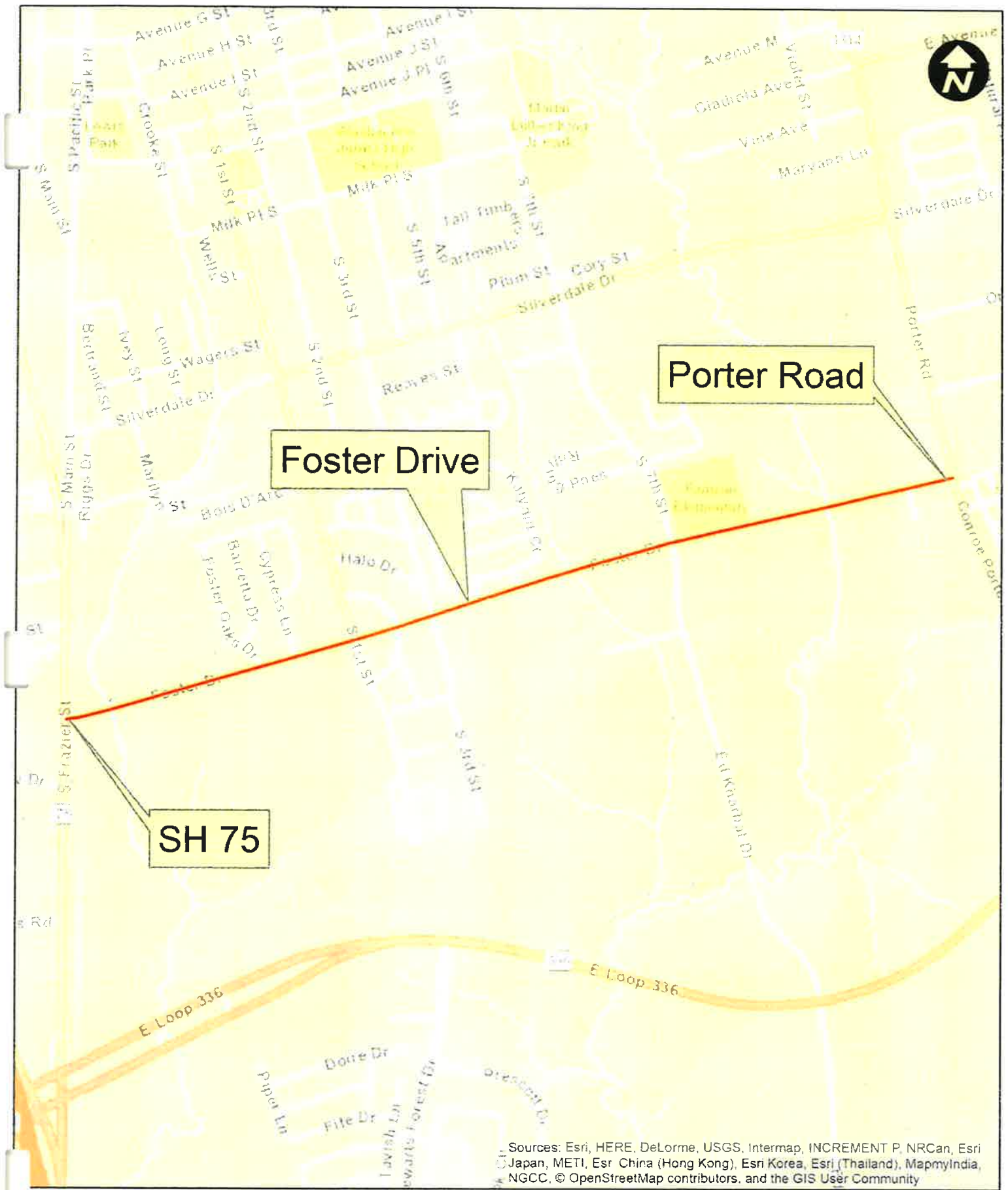
SH 105

Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community

FM1314 Extension & Airport Road Widening Project

 Project Limits

0 0.2 0.4 Miles

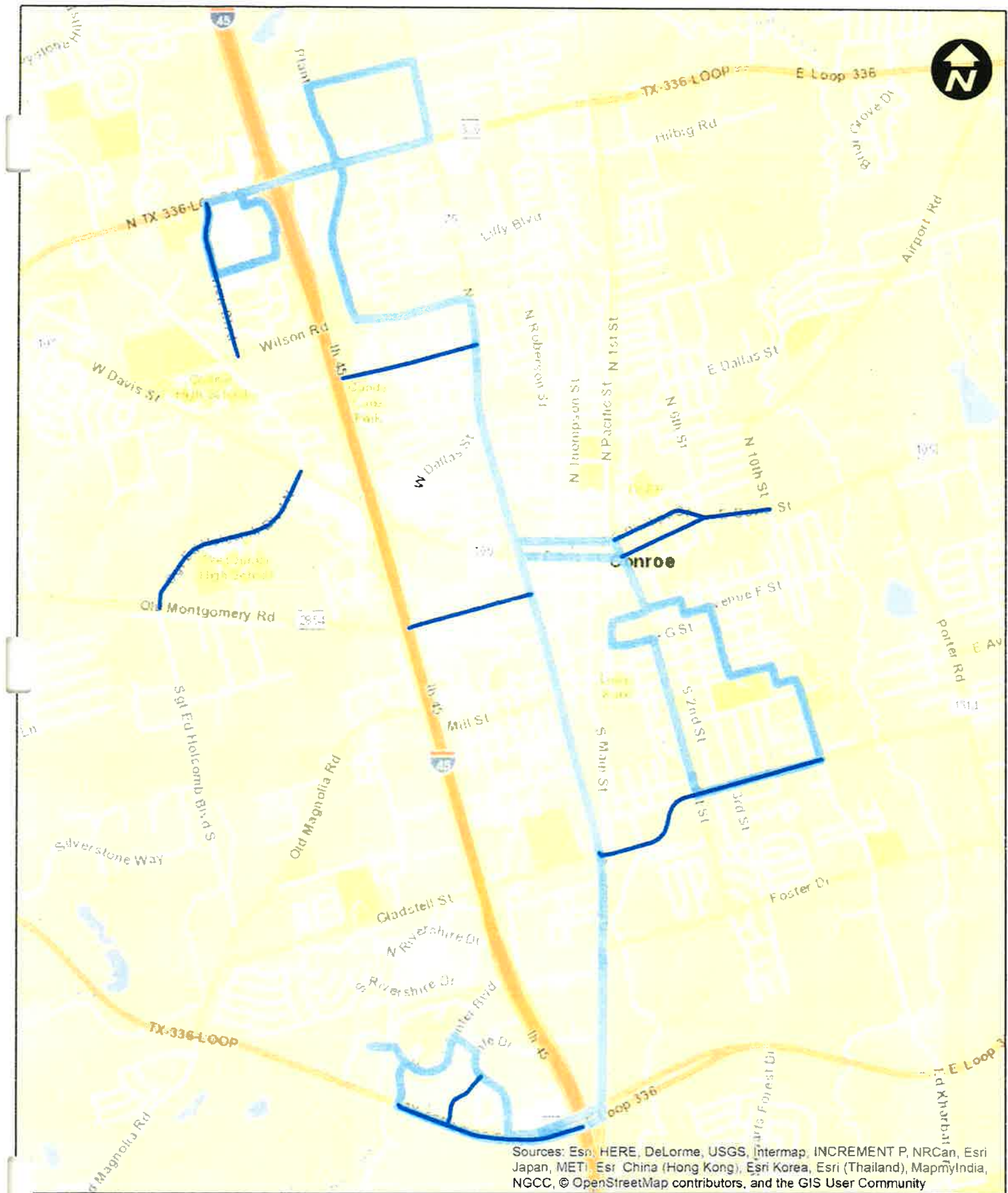


Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community

Foster Drive Widening Project

— Project Limits

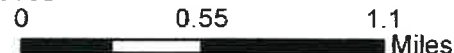
0 0.25 0.5
Miles

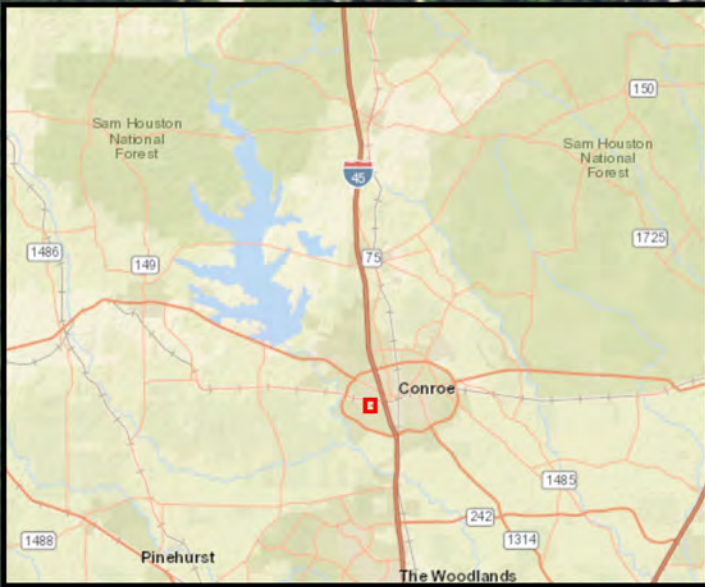


Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community


Conroe Pedestrian-Transit Access and Mobility Improvements

- Project Limits
- Conroe Fixed Route





Service Layer Credits: Sources: Esri, HERE, DeLorme, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), MapmyIndia, NGCC, © OpenStreetMap contributors, and the GIS User Community
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

 Maintenance Facility

Transit Fleet Maintenance Facility

0 0.08 0.16
Miles



CITY OF CONROE

Est. 1904

October 19, 2018

Mr. Alan C. Clark
Director of Transportation Planning
Houston-Galveston Area Council
P.O. Box 22777
Houston, TX 77227-27777

Re: City of Conroe Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark:

The City of Conroe 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 %
FM1314 Extension & Airport Road Widening	\$17,469,285	\$5,390,345	31%

The City of Conroe 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 936-522-3122 or at twoolley@cityofconroe.org.

Sincerely,

Thomas E. Woolley, Jr.
Director of Capital Projects/Transportation

cc: Paul Virgadamo, Jr. – City Administrator