RESOLUTION NO. 18-060

A RESOLUTION APPROVING THE SUBMITTAL AND FUNDING COMMITMENT OF A GRANT APPLICATION THROUGH THE HOUSTON - GALVESTON AREA COUNCIL TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

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

WHEREAS, the City of Texas City has identified the 5th/4th Avenue Rehabilitation and Added Capacity Project as a critical project for regional discretionary funding support due to the project's location adjacent to regionally significant refineries, potential to improve the conveyance of cargo and freight, ability to reduce congestion and delay, and improve the state of good repair of our regional freight corridors; and

WHEREAS, the City of Texas City desires to apply for discretionary grant funding in order to complete the project; and

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

WHEREAS, if funded, the City of Texas City agrees to maintain and operate the project improvements for their useful life.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

<u>SECTION 1</u>: The City Commission of the City of Texas City, Texas hereby authorizes the submittal of all required data and information to support a request for the pursuit of discretionary funding to facilitate the 5th/4th Avenue Rehabilitation and Added Capacity Project.

SECTION 2: The City Commission hereby authorizes the commitment of non-federal resources to provide the local match requirement for the Project.

SECTION 3: The City Commission hereby recognizes that the City of Texas City, Texas will, if the Project is funded, agree to maintain and operate such funded improvements.

PASSED AND ADOPTED this 20th day of June 2018.

Matthew T. Doyle, Mayor City of Texas City, Texas

APPROVED AS TO FORM:

James M. Hartshorn

City Secretary

ATTEST:

Russell F. Plackemeier

City Attorney

MATTHEW T. DOYLE Mayor

OFFICE OF THE MAYOR

September 18, 2018

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

Re: Texas City Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

Texas City 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	Local Share	Match
	(\$2018)	(\$2018)	%
5th/4th Avenue Rehabilitation and Added Capacity Project	\$6,955,676	\$1,443,676	21%

Texas City 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 our City Engineer, Doug Kneupper directly at 409-643-5882 or at dkneupper@texascitytx.gov.

Sincerely,

Mayor

Matthew T. Doyle