

**A JOINT RESOLUTION BY HARRIS COUNTY IMPROVEMENT
DISTRICT #1 AND THE UPTOWN DEVELOPMENT AUTHORITY
AUTHORIZING THE FILING OF APPLICATIONS RELATED TO
INTERSECTION IMPROVEMENTS AT POST OAK LANE AND SAN
FELIPE STREET AND SAGE ROAD AND ALABAMA STREET
FOR DISCRETIONARY TRANSPORTATION FUNDING WITH THE
HOUSTON-GALVESTON AREA COUNCIL**

WHEREAS, Harris County Improvement District #1 (the "District") is a political subdivision of the State of Texas and the Uptown Development Authority (the "UDA") is a local government corporation created by the City of Houston;

WHEREAS, the District and the UDA have been created to leverage public funds, improve infrastructure, increase mobility, accelerate area improvements, enhance economic development, and otherwise improve quality of life;

WHEREAS, the District and the UDA have collaborative agreements in place which allow for the joint planning, development, and implementation of planning, capital, and operating projects;

WHEREAS, the Houston-Galveston Area Council ("H-GAC") has initiated a Call for Projects which will award and program discretionary federal and state transportation funding for submitted projects;

WHEREAS, several projects have jointly been developed for submission through this Call for Projects, which include two (2) intersection improvement projects to facilitate reductions in travel time delay, congestion, and motor vehicle emissions;

WHEREAS, these two (2) projects are located at the intersections of Post Oak Lane and San Felipe Street and Sage Road and Alabama Street;

WHEREAS, roles and responsibilities related to these project submissions have been defined based upon the individual roles of the District and the UDA;

WHEREAS, the primary responsibilities of the District will be to serve as the sponsor for the projects, for the subsequent execution of an advance funding agreement with the Texas Department of Transportation (or otherwise identified method of project implementation), to complete maintenance for any improvements over and above City of Houston / UDA standard per existing maintenance agreements, and to provide supplementary funding for betterments over and above City of Houston / UDA standard; and

WHEREAS, the primary responsibilities of the UDA will be to provide local share funding, as required per application requirements and as referenced within the UDA Project Plan.

NOW, THERE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT #1 AND THE UPTOWN DEVELOPMENT AUTHORITY THAT:

Section 1: The District President and UDA Administrator is authorized to provide and submit all required data and information to support a request for the pursuit of discretionary funding.

Section 2: The District and the UDA is committed to providing the necessary and commensurate local share resources required to facilitate the delivery of the submitted projects.

Section 3: The District will provide and coordinate maintenance responsibilities for the submitted projects per the terms of other established agreements.

PASSED AND APPROVED this 27th day June, 2018.




Harris County Improvement District #1
Chairman, Board of Directors

ATTEST:



Secretary, Harris County Improvement District #1 Board of Directors



Uptown Development Authority
Vice Chairman, Board of Directors

ATTEST:



Secretary, Uptown Development Authority Board of Directors