



September 26, 2018

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

Re: Near Northwest Management District Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

Near Northwest Management District 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 %
Alabonson Park Shared Use Paths Project	\$2,456,473	\$491,295	20%

Near Northwest Management District 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 713-895-8021 or at [wnorden@nnmd.org](mailto:wnorden@nnmd.org).

Sincerely,

Wayne L. Norden  
President

**NEAR NORTHWEST MANAGEMENT DISTRICT**

**RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR  
THE ALABONSON PARK SHARED-USE PATHS PROJECT**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE NEAR NORTHWEST MANAGEMENT DISTRICT, A MUNICIPAL MANAGEMENT DISTRICT CREATED PURSUANT TO THE LAWS OF THE STATE OF TEXAS, FOR THE SUPPORT AND FUNDING COMMITMENT OF A GRANT APPLICATION THROUGH THE HOUSTON-GALVESTON AREA COUNCIL 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 Near Northwest Management District has identified the Alabonson Park Shared-Use Paths is a critical project for development and regional discretionary funding support due to the lack of proper bicycle and pedestrian access to Alabonson Park and the lack of connections between the District and the regionally significant White Oak Bayou Hike & Bike trail, part of the Bayou Greenway system serving the City of Houston at large;

**WHEREAS**, the Near Northwest Management District desires to apply for discretionary grant funding in order to complete the project;

**WHEREAS**, the Near Northwest Management District has the authority to enter into a grant agreement and to deliver the project per the grant requirements, if awarded;

**WHEREAS**, the Near Northwest Management District is committed to providing the required local share commitment as established by the Houston-Galveston Area Council; and

**WHEREAS**, if funded, the Near Northwest Management District agrees to maintain and operate the project improvements for their useful life.

**NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE NEAR NORTHWEST MANAGEMENT DISTRICT:**

Section 1. The Board of Directors finds a public purpose in supporting and managing the development of the Alabonson Park Shared-Use Paths, such paths being beneficial to the community and service area of the District and thus continuing to fulfill the public purposes of the District.

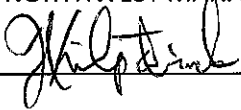
Section 2. The Chairman and the Board of Directors of Near Northwest Management District, Texas hereby authorizes the District's President and legal counsel to carry out submittal of all required data and information to support a request for the pursuit of discretionary funding to facilitate the Alabonson Park Shared-Use Paths project.

Section 3: The Chairman and the Board of Directors hereby authorizes the commitment of non-federal resources to provide the local match requirement for the Project.

Section 4: The Chairman and the Board of Directors hereby recognize that the Near Northwest Management District will, if the Project is funded, agree to maintain such funded improvements for the useful life of such improvements.

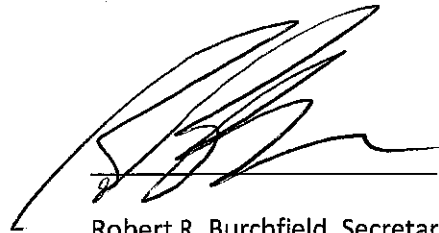
Approved this day the 21<sup>st</sup> day of June, 2018, by the Board of Directors of the Near Northwest Management District, Texas.

NEAR NORTHWEST MANAGEMENT DISTRICT



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Jim Kilpatrick, Chairman of the Board



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Robert R. Burchfield, Secretary