

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Midtown Redevelopment Authority (the "Board") do hereby certify as follows:

1. The Board convened in regular session on the 28th day of June, 2018, at the regular meeting place thereof within said Midtown Zone; and the roll was called of the duly constituted officers and members of said Board, to-wit:

1	Camille L. Foster	Director
2	Douglas Erwing	Director
3	Vacant	Chair
4	Pamela N. Castleman	Secretary
5	Al Odom	Director
6	Abe S. Goren	Vice Chair
7	Caton M. Fenz	Director
8	John Thomas	Director
9	Brandon Dudley	Director

and all of said persons were present, except Foster & Thomas, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

A JOINT RESOLUTION BY THE MIDTOWN MANAGEMENT DISTRICT AND THE MIDTOWN REDEVELOPMENT AUTHORITY AUTHORIZING THE FILING OF APPLICATIONS RELATED TO MULTI-MODAL IMPROVEMENTS ALONG ALABAMA STREET AND CRAWFORD STREET FOR DISCRETIONARY TRANSPORTATION FUNDING WITH THE HOUSTON-GALVESTON AREA COUNCIL.

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Vernon's Texas Codes Annotated, Chapter 551, Government Code.

SIGNED this 6/28, 2018.



Secretary, Midtown Redevelopment Authority

A JOINT RESOLUTION BY THE MIDTOWN MANAGEMENT DISTRICT AND THE MIDTOWN REDEVELOPMENT AUTHORITY AUTHORIZING THE FILING OF APPLICATIONS RELATED TO MULTI-MODAL IMPROVEMENTS ALONG ALABAMA STREET AND CRAWFORD STREET FOR DISCRETIONARY TRANSPORTATION FUNDING WITH THE HOUSTON-GALVESTON AREA COUNCIL

WHEREAS, the Midtown Management District (the “District”) is a political subdivision of the State of Texas and the Midtown Redevelopment Authority (the “MRA”) is a local government corporation created by the City of Houston, Texas (the “City”);

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

WHEREAS, the District and the MRA 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) first mile/last mile connectivity projects along Alabama Street and Crawford Street that achieve improved connectivity, bicycle/pedestrian/transit access, and barrier elimination;

WHEREAS, roles and responsibilities related to these project submissions have been defined based upon existing agreements between the District, the MRA, and the City;

WHEREAS, the primary responsibilities of the District will be to serve as the Federal Transit Administration (FTA) grantee for the administration of the projects and to complete maintenance associated with the projects, should they be constructed; and

WHEREAS, the primary responsibilities of the MRA will be to provide local share funding, as required per application requirements and as identified within the MRA Capital Improvement Program.

NOW, THERE BE IT RESOLVED BY THE BOARDS OF DIRECTORS OF THE MIDTOWN MANAGEMENT DISTRICT AND THE MIDTOWN REDEVELOPMENT AUTHORITY THAT:

Section 1: The Executive Director of each of the District and the MRA is authorized to provide all required data and information to support a request for the pursuit of discretionary funding.

Section 2: The District and the MRA are 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.

[Signatures follow on next page]

PASSED AND APPROVED this 29th day of June, 2018.

A.S.H.

ATW Board Chairman
Midtown Redevelopment Authority

ATTEST:


Board Secretary
Midtown Redevelopment Authority

PASSED AND APPROVED this 11th day of July, 2018.



Chairman, Board of Directors
Midtown Management District

ATTEST:



Secretary, Board of Directors
Midtown Management District



September 18, 2018

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

Re: Midtown Management District Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

Midtown Management District 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 %
Alabama Street Multimodal Enhancements Project (MID)	\$14,741,000	\$12,741,000	86%

Midtown 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 713-526-7577 or at mthibodeaux@midtown-tx.org.

Sincerely,

A handwritten signature in black ink, appearing to read "M Thibodeaux".

Matt Thibodeaux
Executive Director
Midtown Management District