

**RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR 2018 CALL FOR  
PROJECTS SUBMISSIONS**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE EAST END DISTRICT, A  
GOVERNMENTAL AGENCY AND POLITICAL SUBDIVISION 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  
(PUBLIC PARKING TRANSPORATION PROJECT)**

WHEREAS, the East End District, formerly known as the Greater East End Management District (District) has been working with Houston METRO and other project partners to evaluate the potential of a shared use public transportation parking project along the Houston METRO Green Line;

WHEREAS, in support of this effort, the District has developed several planning documents and agreements relative to the implementation and proposed lease of approximately 250 shared use parking spaces for a public transportation purpose;

WHEREAS, the District requires discretionary funding to be able to realize the project;

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

WHEREAS, the District is a grantee of the Federal Transit Administration and has the documented capability to apply for, manage, deliver, and administer all grant funds awarded, as previously demonstrated through successful grant-related project delivery;

WHEREAS, the District shall be able to utilize property value, conveyed to the District via a 40-year ground lease, as the required local share commitment as established by H-GAC; and

WHEREAS, if funded, the District agrees to establish agreements for the maintenance and operation of all grant-funded improvements for their useful life per Federal Transit Administration requirements.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
EAST END DISTRICT THAT:**

Section 1. The District Board hereby authorizes the submittal of all required data and information to support a request for the pursuit of discretionary funding.

Section 2. The District Board hereby authorizes the use of property value conveyed to the District to provide the local match requirement for the project.

Section 3. The District Board hereby recognizes that the District will, if the projects are funded, agree to establish agreements for the maintenance and operation of such funded improvements.

Section 4. This resolution shall be effective immediately upon adoption.

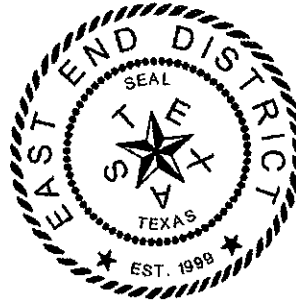
PASSED AND APPROVED this 27 day of September, 2018.

*William J. McConnell*  
Chairman Board of Directors

ATTEST:

*[Signature]*  
Secretary, Board of Directors

(SEAL)





William McConnell  
Eco-Services  
Chair

Craig Rohden  
Space City Credit Union  
Vice-Chair  
Resident

Taryn Sims  
Wulfe Management Services,  
Inc.  
Secretary

Joe Meppelink  
METALAB  
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Smoak & Stewart, P.C.  
Resident

Susan Sahwani-Garcia  
Chocolate Wasted  
Resident

Ann Taylor  
Midway

Jose Valdez  
Frost Bank

Veronica C. Gorczynski  
President

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October 1, 2018

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

Re: East End District Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

The East End District (fka Greater East End Management District) commits to provide an in-kind match (land) for the following projects submitted through the 2018 Houston-Galveston Area Council Transportation Improvement Program Call for Projects:

| Project                                 | Total Cost<br>(\$2018) | Local<br>Share<br>(\$2018) | Match % |
|---|------------------------|----------------------------|---------|
| Eastwood Intermodal Terminal<br>Project | \$7,661,706            | \$2,670,000                | 35%     |

The 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.

Sincerely,

Veronica Chapa Gorczynski  
President