

RESOLUTION OF THE BRIDGELAND MANAGEMENT DISTRICT AUTHORIZING ITS REPRESENTATIVES TO SUBMIT AN APPLICATION TO THE HOUSTON – GALVESTON AREA COUNCIL IN RESPONSE TO THE FY 2019 - 2022 TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS

WHEREAS, the Bridgeland Management District is a political subdivision of the State of Texas;

WHEREAS, the Houston – Galveston Area Council (H-GAC) has indicated that it will issue a Call for Projects for projects to be included in the H-GAC Transportation Improvement Program;

WHEREAS, the Bridgeland Management District has identified the Tuckerton Road West as a critical project for regional discretionary funding support to alleviate congestion on Hwy 290 by creating an alternative east-west connection between Katy Hockley Road and Huffmeister Road at Hwy 290 and Hwy 6;

WHEREAS, the Bridgeland Management District desires to apply for discretionary grant funding to complete the project;

WHEREAS, the Bridgeland Management District has the financial, technical, and legal capacity to enter into a grant agreement and to deliver the project per the grant requirements, if awarded;

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

WHEREAS, if funded, the Bridgeland Management District agrees to convey the project to Harris County which will maintain and operate the project for its useful life.

NOW, THEREFORE BE IT RESOLVED THAT THE GOVERNING BODY OF THE BRIDGELAND MANAGEMENT DISTRICT:

Section 1. The Board of Directors of the Bridgeland Management District hereby authorizes the submittal of all required data and information to support a request for the pursuit of discretionary funding to facilitate the Tuckerton Road West project.

Section 2: The Board of Directors hereby authorizes the commitment of non-federal resources to provide the local match requirement for the Tuckerton Road West project.

[Signatures commence on the following page]


ADOPTED this 30th day of August, 2018, by the Board of Directors of the Bridgeland Management District.

BRIDGELAND MANAGEMENT DISTRICT



L. Michael Cox
President, Board of Directors

ATTEST:



Bill Byrd
Secretary, Board of Directors

September 21, 2018

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

Re: Bridgeland Management District Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

Bridgeland 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 %
Tuckerton Road East-West Connector	\$26,358,487	\$14,890,093	56%

Bridgeland 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 this project for funding. If you have any questions or concerns, please contact me directly at 713-623-4531 or at mepage@sphllp.com.

Sincerely,



Mitchell G. Page
Attorneys for the District
Bridgeland Management District