

**A JOINT RESOLUTION BY HARRIS COUNTY IMPROVEMENT  
DISTRICT #1 AND THE UPTOWN DEVELOPMENT AUTHORITY  
AUTHORIZING THE FILING OF APPLICATIONS RELATED TO  
MEMORIAL PARK CONNECTIVITY IMPROVEMENTS 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 UDA has a tri-party agreement in place with the City of Houston and the Memorial Park Conservancy as it pertains to development, construction, operation, and maintenance for Memorial Park;

**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 three (3) projects relating to Memorial Park which 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 UDA, and the City of Houston;

**WHEREAS**, the primary responsibilities of the District will be to serve as the Federal Transit Administration (FTA) grantee for the administration of the Memorial Parks projects, to complete maintenance for the Memorial Park projects except as otherwise noted within the tri-party agreement, and to provide supplementary funding for betterments over and above City of Houston/UDA standard;

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

**WHEREAS**, in exchange for the District and the UDA providing all pertinent data, information, analysis, materials and local funding support, the City of Houston Parks and Recreation Department has agreed to serve as the applicant and project sponsor for the project submissions to H-GAC.

**NOW, THERE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPTOWN HOUSTON DISTRICT AND THE UPTOWN HOUSTON DEVELOPMENT AUTHORITY THAT:**

Section 1: The District President and UDA Administrator 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 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 of June, 2018.



Harris County Improvement District #1  
Chairman, Board of Directors

ATTEST:



Secretary, Harris County Improvement District #1 Board of Directors



Uptown Houston Development Authority  
Vice Chairman, Board of Directors

ATTEST:



Secretary, Uptown Development Authority Board of Directors



September 28, 2018

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

**SUBJECT:** Uptown Development Authority Funding Commitment for  
2018 TIP Submittal

Dear Mr. Clark:

The Uptown Development Authority commits to provide a cash match for the following project submitted by the Houston Parks and Recreation Department through the 2018 Houston-Galveston Area Council Transportation Improvement Program Call for Projects:

Project	Total Cost (\$2018)	Local Share (\$2018)	Match %
Northwest Transit Center / Memorial Park / Heights Shared-Use Path	\$9,498,144	\$1,899,629	20%

JOHN BEESON  
*Beeson Properties KNA Partners*

DOROTHY (DOT) CUNNINGHAM

MARVIN KAPLAN  
*Legacy Asset Management*

KENDALL A. MILLER  
*Tanglewood Corporation*

JUDSON ROBINSON, III  
*Houston Area Urban League*

LISA SIMON  
*MFT Interests GP, LLC*

LOUIS S. SKLAR  
*Hines  
(Retired)*

MARICARMEN TAMEZ  
*T3M Consulting*

JOHN R. BREEDING  
*Administrator*

The Uptown Development Authority 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,

John R. Breeding  
Administrator