

**RESOLUTION NUMBER 08-21-2018 B**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, A "TYPE A" GENERAL-LAW MUNICIPALITY CREATED PURSUANT TO THE LAWS OF THE STATE OF TEXAS, FOR THE SUPPORT AND FUNDING COMMITMENT FOR MEMORIAL DRIVE RECONSTRUCTION PROJECT FROM TALLOWOOD TO GESSNER WITH THE MEMORIAL CITY REDEVELOPMENT AUTHORITY (MCRA), A LOCAL GOVERNMENT CORPORATION CREATED BY THE CITY OF HOUSTON**

**WHEREAS**, the City and the Memorial City Redevelopment Authority (MCRA) have executed an interlocal agreement (ILA) for a joint effort to pursue funds for the reconstruction of paving, signalization, sidewalks, landscaping, and sub-surface utilities on Memorial Drive between Tallowood Road and Gessner Road, as well as sidewalks and approaches on Gessner Road (Project); and

**WHEREAS**, per the ILA, the City has been designated and has agreed to be the project sponsor, and is in full support of the grant application and the subject project; and

**WHEREAS**, the City is committed to providing the proportionate local share as defined in Article III of the ILA.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, THAT:**

Section 1. The Mayor and the City Council of the City of Bunker Hill Village, Texas hereby authorizes the City Administrator to coordinate with the MCRA to submit all required data and documentation to support a request for the pursuit of federal funding to facilitate the Project.

Section 2: The Mayor and City Council hereby authorizes the City Administrator to represent that the City of Bunker Hill Village commits the local match requirement for the Project.

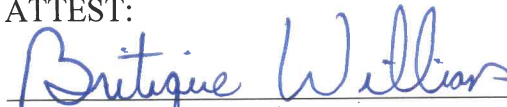
Section 3: The Mayor and City Council hereby authorizes the City Administrator to represent that the City of Bunker Hill Village will, if the Project is funded, agree to maintain such improvements that are within the City limits of Bunker Hill Village.

Section 4. This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED** this the 21st day of August, 2018.

  
\_\_\_\_\_  
Jay Williams, Mayor

ATTEST:

  
\_\_\_\_\_  
Britique Williams, City Secretary

**MEMORIAL CITY REDEVELOPMENT AUTHORITY**

**RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR MEMORIAL DRIVE RECONSTRUCTION  
PROJECT FROM TALLOWOOD TO GESSNER**

**RESOLUTION BY THE BOARD OF DIRECTORS FOR THE MEMORIAL CITY REDEVELOPMENT AUTHORITY (MCRA), A LOCAL GOVERNMENT CORPORATION CREATED BY THE CITY OF HOUSTON, FOR THE SUPPORT AND FUNDING COMMITMENT OF A JOINT PROJECT WITH THE CITY OF BUNKER HILL (CITY), A "TYPE A" GENERAL-LAW MUNICIPALITY CREATED PURSUANT TO THE LAWS OF THE STATE OF TEXAS**

**WHEREAS**, the City and the Memorial City Redevelopment Authority (MCRA) have executed an interlocal agreement (ILA) for a joint effort to pursue funds for the reconstruction of paving, signalization, sidewalks, landscaping, and sub-surface utilities on Memorial Drive between Tallowood Road and Gessner Road as well as sidewalks and approaches on Gessner Road (Project);

**WHEREAS**, per the ILA, MCRA is in full support of the grant application and the subject project; and

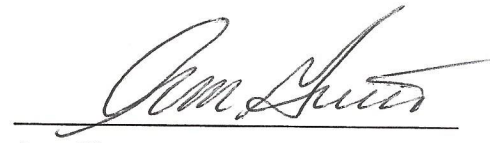
**WHEREAS**, MCRA is committed to providing the proportionate local share as defined in Article III of the ILA.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MEMORIAL CITY REDEVELOPMENT AUTHORITY THAT:**

Section 1: Support and funding commitment for the grant application local share commitment is hereby authorized and approved.

Section 2: The Memorial City Redevelopment Authority will, for all improvements within the Authority boundaries, coordinate with the appropriate partner agencies to fulfill all maintenance and operating obligations associated with the grant-funded improvements.

DULY PASSED by majority vote of all members of the Board of Directors of the Memorial City Redevelopment Authority on the 31<sup>st</sup> day of July, 2018.



Ann Givens  
Chair, Board of Directors

ATTEST:



Glenn Airola  
Secretary, Board of Directors

October 1, 2018

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

Re: Memorial City Redevelopment Authority Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

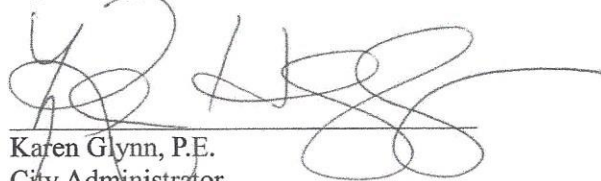
The Memorial City Redevelopment Authority and the City of Bunker Hill Village commit to provide a cash match for the following project submitted through the 2018 Houston-Galveston Area Council Transportation Improvement Program Call for Projects:

Project	Total Cost (\$2018)	Local Share (\$2018)	Match %
Memorial Drive Access Management and Safety Project	\$18,097,000	\$4,419,000	24%

The Memorial City Redevelopment Authority and the City of Bunker Hill Village also understand 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.

Signed by:



Karen Glynn, P.E.  
City Administrator  
City of Bunker Hill Village



Ann Givens  
Board Chair  
Memorial City Redevelopment Authority