

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

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE WESTCHASE DISTRICT, A GOVERNMENTAL AGENCY AND POLITICAL SUBDIVISION OF THE STATE OF TEXAS, FOR THE SUPPORT AND FUNDING COMMITMENT OF GRANT APPLICATIONS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS**

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

WHEREAS, the Westchase District has, through the documentation of several District-wide planning efforts and the completion of several preliminary engineering studies, identified several projects for regional discretionary funding support;

WHEREAS, the District has an executed Chapter 380 agreement with the City of Houston which provides funding which can be used in conjunction with District assessments to serve as the local match for federal and state discretionary dollars;

WHEREAS, the District requires discretionary funding in order to be able to deliver the projects for which funds are being requested;

WHEREAS, the District has the documented capability to manage, deliver, and administer all grant funds awarded, as previously demonstrated through successful grant and non-grant related project delivery;

WHEREAS, the District is committed to providing the required local share commitment as established by the H-GAC; and

WHEREAS, if funded, the District agrees to maintain and operate all project improvements for their useful life, per the terms of the District's maintenance agreement with the City of Houston and other partner agencies.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WESTCHASE 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 commitment of non-federal resources to provide the local match requirement for the project.

Section 3. The District Board hereby recognize that the District will, if the projects are funded, agree to maintain and operate such funded improvements per the terms of existing maintenance agreements.

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

PASSED AND APPROVED this \_\_\_\_\_ day of June, 2018.

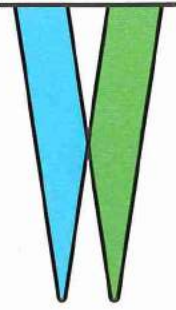
  
\_\_\_\_\_  
Chairman Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

(SEAL)

**WESTCHASE  
DISTRICT**



September 28, 2018

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

Re: Westchase District Funding Commitment for 2018 TIP Submittal

Dear Mr. Clark,

Westchase 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 %
Meadowglen -West Complete Street Project	\$24,578,938	\$18,828,745	76%

Westchase 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,

Irma H. Sanchez  
Vice President of Projects

**BOARD OF DIRECTORS**

*Chairman*

Philip Schneidau  
Woodbranch Management

*Vice Chairman*

Douglas L. Elliott  
CBRE

*Secretary*

Donna J. Flowers  
Icon Bank

*Treasurer*

Mark D. Taylor  
CBRE

*Assistant Secretary*

Beth Van Winkle  
Milestone Management

*Assistant Treasurer*

Andrew R. Lear  
Westchase Management

Chris Ball  
Parkway Properties

Greg Cardwell  
Phillips 66

Cindy Dahl  
Camden Property Trust

Brad Fricks  
Stream Realty Partners

Harry Greenblatt  
Houston Marriott Westchase

Stacy Hunt  
Greystar Management Services

David J. Lee  
Transwestern Commercial Realty

Martin Wiltshire  
MS Interests