## **RESOLUTION NO. 2548**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAYTOWN, TEXAS, AUTHORIZING THE CITY MANAGER OF THE CITY OF BAYTOWN TO SUBMIT A GRANT APPLICATION TO THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) FOR THE FY2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING A CASH MATCH IN AN AMOUNT NOT TO EXCEED SEVENTEEN MILLION SIX HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS (\$17,670,000.00); DESIGNATING AN AUTHORIZED REPRESENTATIVE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

\*\*\*\*\*\*\*

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAYTOWN, TEXAS:

Section 1: That the City Manager of the City of Baytown is hereby authorized to submit a grant application to the Houston-Galveston Area Council (H-GAC) for the FY2019-2022 Transportation Improvement Program for the following projects in the amount of EIGHTY-EIGHT MILLION THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$88,350,000.00):

- 1. Garth Road Raised Medians
- 2. Texas/Market/Lee/Decker Intersection Improvements
- 3. Baker at Garth Intersection Improvements
- 4. IH-10 EB ramp reversal
- 5. Rollingbrook Drive reconstruction
- 6. Cedar Bayou Crossing

Section 2: That pursuant to the terms of the grant referenced in Section 1 hereof, the City Council of the City of Baytown hereby authorizes a cash match in an amount not to exceed SEVENTEEN MILLION SIX HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS (\$17,670,000.00) for the above-referenced projects as required by the FY2019-2022 Transportation Improvement Program grant application.

Section 3: That the City Manager is hereby designated as the authorized representative of the City of Baytown for all purposes under the grant, including the acceptance, affirmation, rejection, alteration, or termination of any grant award that may result from the above application.

Section 4: This resolution shall take effect immediately from and after its passage by the City Council of the City of Baytown.

INTRODUCED, READ and PASSED by the affirmative vote of the City Council of the City of Baytown this 25<sup>th</sup> day of October, 2018.

ATTEST LETICIA BRYSCH, City Clerk

APPROVED AS TO FORM:

KGNACIO RAMIREZ, SR, Oity Attorney



TEPHEN H. DONCARLOS, Mayor