

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER  
AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SUBMIT A LETTER OF  
SUPPORT FOR THE CONNECT TRANSIT FLEET REPLACEMENT  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) APPLICATION**

**WHEREAS**, the Gulf Coast Center administers and operates Connect Transit, a small urban and rural transit provider;

**WHEREAS**, the Gulf Coast Center recognizes the continuing need to replace buses in the Connect Transit fleet;

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

**WHEREAS**, Connect Transit has developed an application to pursue TIP Call for Projects funding for the purchase of four (4) transit vehicles.

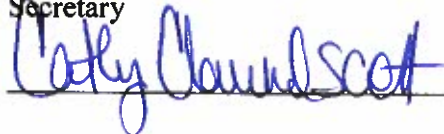
**NOW, THEREFORE, BE IT RESOLVED BY THE GULF COAST CENTER BOARD OF TRUSTEES THAT THE CHIEF EXECUTIVE OFFICER IS AUTHORIZED TO SUBMIT A LETTER OF SUPPORT FOR THE CONNECT TRANSIT FLEET REPLACEMENT APPLICATION IN RESPONSE TO THE HOUSTON-GALVESTON AREA COUNCIL 2018 TIP CALL FOR PROJECTS.**

**APPROVED ON THIS 29<sup>TH</sup> DAY OF AUGUST 2018.**

Melissa Tucker  
Chief Executive Officer



Secretary



Approved as to form.



Counsel to the Gulf Coast Center