RESOLUTION NO. 2018-___

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE HOUSTON – GALVESTON AREA COUNCIL IN RESPONSE TO THE FY 2019 - 2022 TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS.

WHEREAS, the City of League City (City) is a political subdivision of the State of Texas; and

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

WHEREAS, the City has identified the extension of Palomino Lane and Clear Creek Bridge as a priority transportation improvement project; and

WHEREAS, the City will complete the Environmental Review, Plans, Specifications and Estimates for the proposed project; and

WHEREAS, the City desires to apply for discretionary grant funding to complete the Project; and

WHEREAS, the City has the financial, technical, and legal capacity to enter into a grant agreement and to deliver the project per the grant requirements, if awarded; and

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

WHEREAS, the City will follow all federal and state requirements associated with funding received to support the projects identified above.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY:

- 1) <u>Section 1.</u> That the submission of the Palomino Lane Extension and Clear Creek Bridge Project to the H-GAC TIP Call for Projects is hereby authorized.
- 2) <u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.
- 3) <u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.
- 4) <u>Section 4.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the	_ day of		, 2018.
ATTEST:		PAT HALLISEY Mayor	
DIANA M. STAPP City Secretary			
APPROVED AS TO FORM:			
NGHIEM V. DOAN City Attorney			