STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN TEXAS, AUTHORIZING APPROVAL OF THE ADVANCE FUNDING AGREEMENT OF A PROJECT AWARDED THROUGH THE ALAMO AREA PLANNING ORGANIZATION FOR FUNDING THE SURFACE TRANSPORTATION BLOCK GRANT OFF-SYSTEM IMPROVEMENT PROGRAM, COMMITTING MATCHING FUNDS FOR THE PROJECT GRANT; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the City of Seguin is a member of the Alamo Area Metropolitan Planning Organization (the "AAMPO"); and

WHEREAS, City Staff identified a project call for the improvement of Rudeloff Road from State Highway 46 to East of the Fields at Huber Ranch Softball Complex as a roadway expansion from 2 to 4 lanes with center turn lane, bicycle, and pedestrian facilities; and

WHEREAS, in January 2017 the City was notified by the AAMPO that the Rudeloff Road Improvement Project (the "Project") was selected for funding; and

WHEREAS, the Texas Department of Transportation ("TxDOT") requires that the City enter into a Local Project Advanced Funding Agreement ("LPAFA"); and

WHEREAS, the AAMPO granted additional funding in 2023 through a call to the members of the AAMPO granting adjustment of funding for approved projects through approved projects in the Surface Transportation Improvement Program; and

WHEREAS, The City is required a minimum 20% local match for construction costs, is financially committed and will be responsible for payment overruns above the Grant funding; The City has been also responsible for all project development costs; and

WHEREAS, The City, a Local Government, is authorized to enter into an agreement with TxDOT.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Seguin, Texas:

Section 1. The City Council of the City of Seguin authorizes the City Manager, Steve Parker, to execute the Advanced Funding Agreement (AFA).

Section 2. The City Council directs and designates the City Manager as the City's Chief Executive Office and Authorized Representative to act in all matters in connection with the City's Participation in the TIP & STBG Programs.

Section 3. The City Council approves and authorizes payment of 100% of the development costs of the Project; the City is responsible for payment overruns above Grant funding, and a 20% local match for construction costs in the amount of \$4,660,739.

Section 4. This Resolution shall be in full force and effect immediately from and after its passage.

Approved and Adopted this 2 nd Day of October 2023.	
	Donna Dodgen, Mayor
Kimberly Allison, Deputy City Secretary	