

STATE OF TEXAS

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING THE SUBMISSION OF A PROJECT TO THE ALAMO AREA METROPOLITAN PLANNING ORGANIZATION FOR FUNDING THROUGH THE SURFACE TRANSPORTATION 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** the AAMPO has issued a call for the Surface Transportation Improvement Program (the "TIP") for projects funded during FY 2017-2020; and

**WHEREAS**, City staff has identified a project that staff believes should be submitted for consideration by the AAMPO for TIP funding. The project calls for the improvement of Rudeloff Road from Hwy. 46 to East of the Softball Fields; and

**WHEREAS**, The City is required a minimum 20% local match for construction costs: and

**WHEREAS**, The City is also responsible for all project development costs.

**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 City Manager, Douglas G. Faseler, to submit the project for nomination to the san Alamo Area Metropolitan Planning Organization for the Transportation Improvement Program.

**SECTION 2.** The City Council directs and designates the City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with the City's participation in the TIP programs.

**SECTION 3.** The City Council approves and authorizes a 20% local match for construction costs and 100% of development costs in the amount of \$2,867,654.

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

**Approved and Adopted** this 1<sup>st</sup> day of December 2015.

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Don Keil, Mayor

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Thalia Stautzenberger, City Secretary