

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, HEREINAFTER REFERRED TO AS “APPLICANT,” DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE REGIONAL TRANSPORTATION COUNCIL ASSOCIATED WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, HERINAFTER REFERRED TO AS “GRANTOR,” FOR THE PURPOSE OF PARTICIPATING IN THE 2017 CALL FOR PROJECTS THROUGH THE TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM, HEREINAFTER REFERRED TO AS THE “PROGRAM”; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT DESIRES TO SUBMIT A PROJECT; CERTIFYING THAT THE APPLICANT CAN FUND ALL PROJECT COSTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and,

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Grantor concerning the Program; and,

WHEREAS, the Regional Transportation Council, comprised primarily of local elected officials, is the regional transportation policy board associated with the Grantor and the regional forum for cooperative decisions on transportation; and,

WHEREAS, the Regional Transportation Council approved on December 8, 2016, approximately \$23 million for the current Program call for projects; and,

WHEREAS, the Applicant submitted a Program application for the ‘Pebblebrook Drive & Sycamore Creek Road Sidewalks’ to the Grantor on February 24, 2017; and,

WHEREAS, the Regional Transportation Council requires the submittal of a resolution as part of the Program application submission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The Applicant hereby certifies that it is eligible to receive assistance under the Program.

SECTION 2. The Applicant supports the ‘Pebblebrook Drive & Sycamore Creek Road Sidewalks’ as applied for in the 2017 Transportation Alternative Set-Aside Call for Projects application.

SECTION 3. The Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 4. The Applicant commits to fund or pass through funds from other sources for a minimum local cash or in-kind match of 20% of the total project cost.

SECTION 5. The Applicant confirms that the Applicant, not the Grantor, will be responsible for any cost overruns.

SECTION 6. The Applicant understands and acknowledges that all awarded funding is provided on a reimbursement basis.

SECTION 7. The Applicant will serve as the public sponsor and lead project contact of this project. The Applicant agrees to designate a single point of contact for the project.

SECTION 8. The Applicant hereby authorizes and directs its City Manager to act for the Applicant in dealing with the Grantor for the purpose of the Program.

SECTION 9. The City Manager is hereby authorized to accept, reject, alter, or terminate this grant from the Grantor concerning the project to be known as the 'Pebblebrook Drive & Sycamore Creek Road Sidewalks.'

SECTION 10. This Resolution shall take effect immediately from and after its passage and it is so duly resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 14TH DAY OF MARCH 2017.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY