

State of Texas §

County of Webb §

**RESOLUTION
WEBB COUNTY COMMISSIONERS COURT**

A RESOLUTION OF THE WEBB COUNTY COMMISSIONERS COURT AUTHORIZING WEBB COUNTY JUDGE TANO E. TIJERINA TO EXECUTE ALL RELEVANT DOCUMENTS ON BEHALF OF WEBB COUNTY, PURSUANT TO THE PREVIOUSLY EXECUTED GRANT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, UNDER THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM, AS CREATED BY SB 1747.

WHEREAS, WEBB COUNTY has been awarded a County Transportation Infrastructure Program Grant from the Texas Department of Transportation to repair and improve oil and gas impacted county roads.

WHEREAS, the County of Webb has executed a grant agreement with Texas Department of Transportation, County Transportation Infrastructure Grant for the utilization of grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS' COURT OF WEBB COUNTY, TEXAS:


That the County of Webb approve and authorize Webb County Judge Tano E. Tijerina to execute all relevant documents related to the Texas Department of Transportation County Transportation Infrastructure Grant program.

PASSED and APPROVED this 26th day of January 2015.



The Honorable Tano E. Tijerina
Webb County Judge


ATTEST:



Margie Ramirez Ibarra, Webb County Clerk



APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read 'M. Montemayor', is written over a horizontal line.

Marco A. Montemayor
Webb County Attorney*

*By law, the County Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from legal prospective of our client. Our approval of this document was offered for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval of their own respective attorney(s).

County Name _____ WEBB _____

CERTIFICATION FORM 1
County Transportation Infrastructure Fund Grant Program

By submitting this form, signed and dated by an authorized representative of the county, the county certifies to TxDOT each item indicated below.

Please mark the appropriate certification block(s) below, sign and date the form, include attachments as noted and deliver to TxDOT's designated district representative.

Within 30 Days after Execution of Grant Agreement with TxDOT

- County Signature Authority** — County Commissioners Court has adopted the attached resolution authorizing county employee(s) signature authority for this program. (attach resolution)
- Define Design Criteria and Specifications** — County certifies design standards, specifications and quality assurance requirements have been adopted for projects under this program. (no attachment required)
- List of Transportation Infrastructure Projects** — County has developed the attached List of Transportation Infrastructure Projects for all projects to be performed with the funds awarded. (attach List of Transportation Infrastructure Projects)
- Reimbursement of Funds** — County certifies reimbursement requests under this program will be prepared following generally accepted cost accounting practices and the Texas Uniform Grant Management Standards. (no attachment required)

Periodic Requirements

Reimbursement Requests (Monthly when charges occur):

- Billing** — County shall submit billing statements including certification of work performed and copies of all paid invoices and/or force account documentation for eligible and not previously submitted expenses. (attach billing statement)

Schedule Updates (No less than semi-annually):

- List of Transportation Infrastructure Projects** — County has developed an update to the List of Transportation Infrastructure Projects for all projects reflecting the current estimated development timeline for all funded projects. (attach updated List of Transportation Infrastructure Projects)
- List of Transportation Infrastructure Projects** — There are no material changes to the most recently submitted List of Transportation Infrastructure Projects. (no attachment required)

County Authorized Representative Signature _____ Date _____
County Authorized Representative Name _____ TANO E. TIJERINA _____ Title _____ COUNTY JUDGE _____

Counties are required to keep all program and project records related to the County Transportation Infrastructure Fund Grant Program for three years from its receipt of final payment from TxDOT.