RESOLUTION No. 05-24-2021-17.

A RESOLUTION OF THE COMMISSIONERS COURT OF WEBB COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE WEBB COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL RELEVENT DOCUMENTS AND ANY OTHER MATTERS INCIDENT THERETO.

WHEREAS, the Texas Department of Transportation issued a call for projects in January 2021 for communities to apply for funding assistance through the Transportation Alternatives Set-Aside (TA) Program; and

WHEREAS, the TA funds may be used for development of preliminary engineering (plans, specifications, and estimates and environmental documentation) and construction of pedestrian and/or bicycle infrastructure. The TA funds require a local match, comprised of cash or Transportation Development Credits (TDCs), if eligible. Webb County would be responsible for all non-reimbursable costs and 100% of overruns, if any, for TA funds; and

WHEREAS, the TA funds may be used for construction of pedestrian and/or bicycle infrastructure for the cities of Rio Bravo, Mirando City and Bruni. The TA funds require a 20% local match for Bruni comprised of cash. Webb County would be responsible for all non-reimbursable costs and 100% of overruns, if any, for TA funds; and Webb County

NOW, THEREFORE, BE IT RESOLVED BY THE WEBB COUNTY COMMISSIONER'S COURT OF WEBB COUNTY THAT:

Webb County supports the funding this project(s) as described in the 2021 TA Detailed Application (including the preliminary engineering budget, if any, the construction budget, the department's 15% direct state cost for oversight, and the required local match, if any) and Webb County is willing to commit to the project's development, implementation, construction, maintenance, management, and financing. Webb County is ready, willing and able to enter into an agreement with the department by resolution or ordinance, should the Webb County project be selected for funding: and;

1. That a Texas Department of Transportation (TxDOT) application for the Transportation Alternatives Set-Aside (TA) Program is hereby authorized to be filed on behalf of Webb County with the Texas Department of Transportation.

2. That Webb County's application be placed in competition for funding and the Transportation Alternatives.

COUNTY CLERK

FILED

WEBB COUNTY TEXAS

- 3. That the application being applied for by Webb County is for \$350,000.00 of grant funds to provide construction of pedestrian and/or bicycle infrastructure in the TA program funding.
- 4. That the Commissioners Court directs and designates the following to act in all matters in connection with this application and the County's participation in the Transportation Alternatives Set-Aside (TA) Program as follows:
 - a.) The Webb County Judge shall serve as the County's Chief Executive Officer and Authorized Representative to execute this application and any subsequent contractual documents;
 - b.) The Webb County Judge and County Commissioner for Precinct 1 is authorized to execute environmental review documents between the TA and Webb County; and
 - c.) If this application is funded, the Webb County Judge and County Commissioner for Precinct 1 is authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs.
 - d.) That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

THIS RESOLUTION WAS DULY PASSED by majority vote of all members of the Commissioner's Court of the Webb County on the 24th day of May 2021

Tano E. Fijerina,

Jesse Gonzalez,

mmissioner Precinct 1

Webb County Judge

APPROVED AS TO FORM:

Ray Rodriguez

ATTESTED:

Margie Ramirez Iba

Webb County Clerk,

Assistant General Counsel
Webb County Civil Legal Division

*The General Counsel, Civil Legal Division'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 the legal perspective of our client. Our approval of this document was offered solely 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).