

RESOLUTION NO. 15-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, SUPPORTING A REQUEST TO THE HOUSTON – GALVESTON AREA COUNCIL FOR ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000.00) OF FEDERAL FUNDING TO COMPLETE THE SEAWALL BOULEVARD REPAVING PROGRAM PURSUANT TO THE FY2015 – FY2018 TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECTS; COMMITTING THE REQUIRED TWENTY PERCENT (20%) LOCAL SHARE OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00); AUTHORIZING THE CITY MANAGER TO SUBMIT ALL REQUIRED INFORMATION AND DATA TO SUPPORT SAME; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Galveston is completing Phase 2 of the Seawall Repaving Program from 39th Street to Ferry Road; and

WHEREAS, the City of Galveston desires to complete the final link of the Seawall Repaving Program from Ferry Road to Boddeker Drive; and

WHEREAS, the Houston – Galveston Area Council (H-GAC) has issued a call for projects for the FY2015 – FY2018 Transportation Improvement Program; and

WHEREAS, the City is seeking one million two hundred thousand dollars and no cents (\$1,200,000.00) of Surface Transportation Program (STP) funding through the H-GAC call to support the federal share of the total project cost; and

WHEREAS, the H-GAC call for projects requires that the proposer provide twenty percent (20%) of the total project cost of one million five hundred thousand dollars and no cents (\$1,500,000.00); and

WHEREAS, the City of Galveston agrees to provide three hundred thousand dollars and no cents (\$300,000.00) to support the local share cost of the proposed project; and

WHEREAS, the City of Galveston agrees to maintain the improvements proposed for Seawall Boulevard; and

WHEREAS, the City Council of the City of Galveston deems it in the public interest to provide the local share of three hundred thousand dollars and no cents (\$300,000.00) for the Seawall Repaving Program in response to H-GAC's call for projects and to authorize the City Manager to submit all required information and data to support same.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS:

SECTION 1. The findings and recitations set out in the preamble to this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

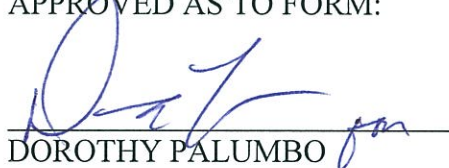
SECTION 2. The City Council of the City of Galveston hereby authorizes the City Manager to submit all required data and documentation to support a request by the City of Galveston for the pursuit of \$1.2 million federal funds to facilitate Phase 3 of the Seawall Repaving Project.

SECTION 3. The City Council hereby further authorizes the City Manager to represent that the City of Galveston commits \$300,000.00 in non-federal resources to provide the 20% local match requirement for the Seawall Phase 3 Repaving Project.

SECTION 4. The City Council hereby further authorizes the City Manager to represent that the City of Galveston will, if Seawall Repaving Phase 3 is approved, agree to maintain such improvements.

SECTION 5. This Resolution shall be and become effective from and after its adoption.

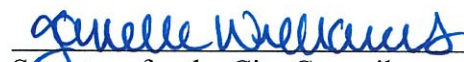
APPROVED AS TO FORM:


DOROTHY PALUMBO
CITY ATTORNEY

I, Janelle Williams, Secretary of the City Council of the City of Galveston, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Galveston at its Regular Meeting held on the 8th day of January, 2015, as the same appears in records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of Galveston this 9th day of January, 2015.




Secretary for the City Council
of the City of Galveston