

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF BAY CITY, TEXAS APPROVING
EXECUTION OF AN ADVANCE FUNDING AGREEMENT WITH THE STATE**

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, City of Bay City, hereinafter referred to as the Local Government owns bridges located at Ave H over Cottonwood Creek, National Bridge Inventory (NBI) Structure Number 13-158-0-B005-20-002, State Control-Section-Job (CSJ) Number 0913-21-055; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 116292. Dated August 30,2022; and

WHEREAS, federally-eligible items of work for this project are approved for 100% federal and state funding through the Infrastructure Investment and Jobs Act (IIJA) as well as the Highway Bridge Replacement and Rehabilitation Program (HBRRP).

WHEREAS, the typical estimated local match fund participation requirement for federally-eligible items of work is waived in full for CSJ 0913-21-055.

WHEREAS, any non-eligible items of work will be paid by the Local Government; and

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

the Local Government approves the execution of an Advance Funding Agreement with the State. The City Mayor is authorized to execute the agreement on behalf of the Local Government.

PASSED AND APPROVED AT BAY CITY TEXAS THIS 11TH DAY OF APRIL, 2023.

Robert K. Nelson, Mayor
City of Bay City

ATTEST:

APPROVED AS TO FORM:

Jeanna Thompson, City Secretary

Anne Marie Odefey, City Attorney