

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS APPROVING AMENDMENT #1 TO THE CITY'S ADVANCE FUNDING AGREEMENT FOR A TRANSPORTATION ALTERNATIVES SET-ASIDE (TASA) PROGRAM PROJECT.

WHEREAS, the City of Glen Rose (the City) is a Local Government identified as a Type A General Law Municipality;

WHEREAS, previously the City approved and signed an Advance Funding Agreement provided by TxDOT for a Transportation Alternatives Set-Aside (TASA) Program Project which provided for a local let;

WHEREAS, since then, the City has decided that it would be more advantageous to opt for a state let; and,

WHEREAS, TxDOT has prepared Amendment #1 to the City's Advance Funding Agreement and submitted it to the City's governing body, the City Council, for its approval;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE AS FOLLOWS:

The City Council, hereby, approves the attached Amendment #1 to its Advance Funding Agreement, identified as Exhibit "A" and authorizes Mayor Douglas to sign said Agreement.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS on the 14th day of June, 2022.

Julia Douglas, Mayor

ATTEST:

Staci L. King, City Secretary