

RESOLUTION NO. R010925-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS,
AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR STATE
PARTICIPATION IN THE RELOCATION OF CERTAIN PUBLICLY-OWNED UTILITY
FACILITIES TO THE TEXAS DEPARTMENT OF TRANSPORTATION AND
AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SUCH APPLICATION TO
THE TEXAS OF TRANSPORTATION**

WHEREAS, The State Participation 2125 (SP2125) Program was created due to the Texas Administrative Code Title 43, part 1, chapter 21, subchapter B, Rule 21.25, "state participation in the relocation of certain publicly owned utility facilities," which prescribes the procedures to be taken by the utility to apply for state participation in the relocation of utility facilities and by the department and commission in determining whether all or parts of the expense of the relocation of the facility will be reimbursed by the state; and

WHEREAS, The City of La Vernia finds it in the best interest of the citizens of La Vernia to request partnership and assistance from TXDOT with the relocation of utilities as it relates to an upcoming project on State loop 321, which TXDOT is administering; and

WHEREAS, The City of La Vernia agrees to provide an applicable application for such support as well as any needed supporting documents as prepared by the city administrator; and

WHEREAS, The City of La Vernia designates the City Administrator as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the application on behalf of the applicant agency; and

WHEREAS, upon approval of the application, the authorized official is given the power to execute subsequent contractual documents, certify environmental review documents between the Texas Department of Agriculture and the City, and certify the payment request forms and/ or other forms required for requesting funds to reimburse project costs.

NOW THEREFORE, BE IT RESOLVED that The City of La Vernia approves the submission of the application for state participation in the relocation of certain publicly-owned utility facilities to the Texas Department of Transportation.

Passed and Approved this 9th day of Jan 2025

CITY OF LA VERNIA, TEXAS

Martin Poore, Mayor

ATTEST:

Madison Farrow, City Secretary

APPROVED AS TO FORM:

City Attorney