

RESOLUTION NO. 0338-03-097

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS APPROVING A LOCAL ON-SYSTEM IMPROVEMENT PROJECT AGREEMENT WITH THE STATE OF TEXAS, ACTING THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR CERTAIN IMPROVEMENTS TO THE SH 105 & BUFFALO SPRINGS DRIVE INTERSECTION, DESIGNATING THE CITY ADMINISTRATOR, OR DESIGNEE, AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, AMEND, OR TERMINATE THE AGREEMENT; AND MAKING THIS RESOLUTION A PART OF THE AGREEMENT.

WHEREAS, the City of Montgomery, Texas has agreed to provide funding for the project described in the Local On-System Improvement Project Agreement between the City and the State of Texas, acting through the Texas Department of Transportation (the "Agreement"), for certain improvements to the roadway; and

WHEREAS, the City will fund 100% of the Project costs including overruns, if necessary; and

WHEREAS, the City Council is willing to fund the Project costs including overruns, if necessary; and

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

Section 1. That is approves the Agreement, for the proposed improvements.

Section 2. That the City will fund 100% of the Project costs including overruns, if necessary.

Section 3. That this Resolution is incorporated into and made a part of the Agreement.

Section 4. That the City Administrator, or designee, is designated as authorized official to accept, reject, amend, or terminate the Agreement and to execute all documents on behalf of the City of Montgomery.

Sara Countryman, Mayor

ATTEST:

Nici Browe, City Secretary