

	<div style="text-align: center;"> <h2 style="margin: 0;">AGENDA ITEM SUMMARY</h2> </div> <div style="border: 1px dashed purple; padding: 5px; margin-top: 10px;"> <p><b>District Impacted</b></p> <p><input type="checkbox"/> 1 = Haberstroh</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Boyd</p> <p><input type="checkbox"/> 4 = Cisneros</p> <p><input type="checkbox"/> 5 = Bergmann</p> <p><input checked="" type="checkbox"/> All</p> </div>
<b>DESCRIPTION</b>	<p>CONSIDER RESOLUTION NO. 2016-R07; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LOCAL PROJECT ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR DIRECT AND INDIRECT STATE COSTS NOT TO EXCEED \$77,128 INCURRED FOR PROJECT REVIEW, INSPECTION, ADMINISTRATION, AND OVERSIGHT OF 2015 TRANSPORTATION ALTERNATIVES PROGRAM – BOERNE TRAILS EXPANSION PROJECT.</p>
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	<p>Approve Resolution No. 2016-R07; Authorizing The City Manager To Enter Into And Manage A Local Project Advance Funding Agreement Between The City Of Boerne, Texas And TxDOT For Direct And Indirect State Costs Not To Exceed \$77,128 Incurred For Project Review, Inspection, Administration, And Oversight Of The 2015 Transportation Alternatives Program – Boerne Trails Expansion Project.</p>
<b>CONTACT PERSON</b>	<p>Paul Barwick</p>
<b>SUMMARY</b>	<p>A requirement of the 2015 Transportation Alternatives Program is the execution of a Local Project Advance Funding Agreement (LPAFA) between the City and TxDOT.</p> <p>To officially begin the project, the City is required to enter into a Master Advance Funding Agreement (MAFA) and LPAFA. The City currently is party to an existing MAFA with TxDOT. To get the project underway, the next step is the execution of the LPAFA and payment of project indirect and direct state costs to TxDOT within 30 days of LPAFA execution.</p> <p>The total amount to be received by TxDOT for direct, and indirect state costs for this project is \$385,641. The City's 20% non-reimbursement share of this expense is \$77,128.</p>
<b>COST</b>	<p>\$77,128</p>
<b>SOURCE OF FUNDS</b>	<p>COB General Fund - fund balance or QOL Reserve</p>
<b>ADDITIONAL INFORMATION</b>	<p>Attachment - Local Project Advance Funding Agreement</p>

This summary is not meant to be all inclusive. Supporting documentation is attached.