

RESOLUTION NO. 2016-R89

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE
AN ADVANCE FUNDING AGREEMENT FOR VOLUNTARY LOCAL
GOVERNMENT CONTRIBUTIONS TO TRANSPORTATION
IMPROVEMENT PROJECTS WITH NO REQUIRED MATCH FOR THE
PROJECT AT SH 46 FROM HERFF ROAD TO AMMANN ROAD**

WHEREAS, the City of Boerne has identified the necessity to participate by contributing funding toward the highway improvement project generally described as Expansion of SH 46 from 2 Lanes to 4 Lanes with raised medians or continuous left turn lane; and

WHEREAS, Texas Government Code Chapter 791 and Texas Transportation Code §201.209 and Chapter 221, authorizes the State to contract with municipalities and political subdivisions; and

WHEREAS, Texas Transportation Commission Minute Order Number 114335 authorizes the State to undertake and complete a highway improvement generally described as an Expansion of SH 46 from 2 Lanes to 4 Lanes with raised medians or continuous left turn lane; and

WHEREAS, a Master Agreement between the City of Boerne and the Texas Department of Transportation has been adopted and states the general terms and conditions for the development of transportation projects utilizing a **LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT (LPAFA)** for Local Government Participation Projects; and

WHEREAS, a LPAFA has been prepared that sets forth acceptable terms and conditions of Federal, State and Local participation for the development and construction of the Project.

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

that the City Council authorizes the City Manager to execute this **LPAFA** made between the State of Texas, acting by and through the Texas Department of Transportation and City of Boerne.

PASSED and APPROVED on this the ____ day of September, 2016.

APPROVED:

Mayor

ATTEST:

City Secretary