



VILLAGE OF SALADO RESOLUTION

No. 088

A RESOLUTION OF THE VILLAGE OF SALADO BOARD OF ALDERMEN APPROVING THE PROPOSED DESIGN OF THE IH-35 GATEWAY MONUMENT, REQUESTING INSTALLATION OF THE MONUMENT WITHIN THE OPERATIONAL HIGHWAY RIGHT-OF-WAY AND AUTHORIZING THE MAYOR TO ENTER INTO A GATEWAY MONUMENT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PERMIT ENHANCEMENT OF TRANSPORTATION FACILITIES BY THE VILLAGE OF SALADO; AND PROVIDING AN OPEN MEETINGS CLAUSE.

WHEREAS, due to IH-35 construction activity, the existing city entry sign and associated landscaping will be demolished because of its current location; and

WHEREAS, the Village desires to construct a new monument gateway sign which proposed placement is on the west side and the northern section of IH-35 in Salado, close to the existing gateway sign location; and

WHEREAS, the Village is required to follow TxDOT's Gateway Monument Program Guidelines and to enter into an agreement meeting the requirements of those guidelines - the Village acknowledges that the Texas Department of Transportation has jurisdiction over the area of the project site and that the Gateway Monument content, placement, and design are subject to TxDOT approval and that all costs deemed the responsibility of the Village by the State for the Gateway Monument design, construction, access for maintenance, maintenance, and if required, removal shall be the responsibility of the Village of Salado; and

WHEREAS, The Village of Salado commits to ensure maintenance of the Gateway Monument and any associated landscaping and landing, including graffiti removal/repair, and removal or restoration as needed; and

WHEREAS, The Village commits to adhere to and maintain compliance with departmental rules, regulations, state and federal laws, and any additional requirements TxDOT may apply to the project; and

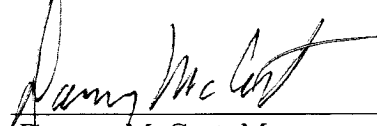
WHEREAS, The Board of Aldermen has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, BELL COUNTY, TEXAS, THAT:

1. The Village agrees to the terms outlined above.
2. The Board of Aldermen will approve the proposed design of the IH-35 Gateway Monument, approve the installation of the monument within the operational highway right-of-way, and enter into a Gateway Monument Agreement with the Texas Department of Transportation to permit enhancement of transportation facilities.
3. The Board of Aldermen agrees to expend no more than \$20,000.00 to TxDOT for the installation of the two gateway signs.
4. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

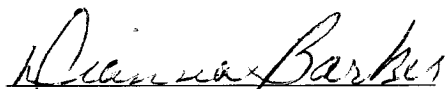
PASSED AND APPROVED this the 6th day of December, 2012 by 5 (ayes) to 0 (nays) to 0 (abstentions) vote of the Board of Aldermen of the Village of Salado, Texas.

THE VILLAGE OF SALADO, TEXAS



Danney McCort, Mayor

ATTEST:



Dianna Barker, Village Secretary



