RESOLUTION NO. 100

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO. TEXAS, AUTHORIZING SUBMISSION OF A TRANSPORTATION **ALTERNATIVE** PROGRAM GRANT APPLICATION TO THE KILLEEN TEMPLE **METROPOLITAN** LANNING ORGANIZATION FOR Α NEW SIDEWALK AND ASSOCIATED ENHANCEMENTS ALONG THOMAS ARNOLD ROAD; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Killeen Temple Metropolitan Planning Organization (KTMPO) has \$624,000 in funding available for Transportation Alternative Program (TAP) transportation enhancement grants, which requires a 20% match by the lead agency applying for the funds;

Whereas, the scoring criteria for the grant focuses on improving connectivity, safety, quality of life, financial partnerships and environmental justice;

Whereas, the proposed project will construct a new sidewalk connection along Thomas Arnold Road, the Intermediate School, and the Elementary School, and promote sustainability through increased pedestrian activity and decreased car trips;

Whereas, a crosswalk, signage and other enhancements will be installed along Thomas Arnold Drive;

Whereas, Kasberg, Patrick & Associates, LP developed the preliminary design and cost estimate;

Whereas, the Village has secured partnerships with Salado Independent School District, the Chamber of Commerce, and is anticipating additional commitments by financial partners prior to grant submittal;

Whereas, the Village will be responsible for a 20% match and has received a 10% financial commitment from partnering organizations, which would go toward the Village's match requirements;

Whereas, a budget amendment will be made to provide funding for the Village's 20% matching fund requirement and is allocated in the Village's Street Program budget; 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, TEXAS, THAT:

<u>Part 1</u>: The Board of Alderman authorizes the submission of a Transportation Alternative Program grant application to the Killeen Temple Metropolitan Planning Organization (KTMPO) for new sidewalks and associated enhancements along Thomas Arnold Drive up to \$119,000. <u>Part 2:</u> The Mayor, or his designee, is authorized to execute any documents which may be necessary to accept this grant, and any funds that may be received for this grant.

Part 3: 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 13th day of October, 2014.

THE VILLAGE OF SALADO, OF TEXAS

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ATTEST:

Margaret Murray, City Secretary