

## RESOLUTION NO. 2016-08

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, TO CERTIFY LOCAL FUNDING AND SUPPORT OF THE DOWNTOWN REVITALIZATION SIDEWALK PROJECT-PHASE 3 TO THE KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION FOR FUNDING COMPETITION FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION ALTERNATIVES PROGRAM (FY 15/16/17)-CATEGORY 9**

**WHEREAS**, the Killeen-Temple Metropolitan Planning Organization issued a call for nomination for communities to apply for Federal Highway Administration funding assistance made available through Transportation Alternatives Program (FY 15/16/17);

**WHEREAS**, the Copperas Cove Downtown Streetscape Revitalization Phase 3 project will provide improved access and safety for pedestrians to travel the downtown area;

**WHEREAS**, the City of Copperas Cove proposes to submit a nomination requesting federal funding for assistance in the amount of \$281,314.00; and

**WHEREAS**, the City of Copperas Cove will provide a match totaling \$45,713.00 which includes 10% match of the Total Construction Cost plus a required 3% TxDOT Administrative Fee. The Copperas Cove Economic Development Corporation will provide a 10% match of the Total Construction Cost in the amount of \$35,164.00. The total match for the project application is \$80,877.00.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS:**

### **SECTION 1.**

The City of Copperas Cove supports funding this project as shown in the nomination budget and commits to the project's development, implementation, construction, maintenance, management, and financing. The City is willing and able to enter into an agreement with TxDOT by resolution or ordinance.

### **SECTION 2.**

That the City adopts resolution 2016-08 approving the submission of the project nomination; and the support and funding of the project should it receive federal funds.

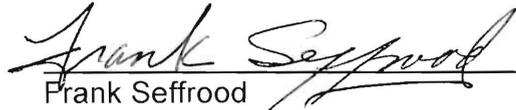
### **SECTION 3.**

That the City Manager is hereby authorized to act on behalf of the City in all matters relating to this funding nomination and to execute all necessary applications, assurances, certifications, and other documents, relative to the submission, later acceptance, and administration of such funds.

### **SECTION 4.**

That it is hereby officially found and determined that this meeting at which this resolution is passed is open to the public as required by law, and that public notice of the time, place, and purpose of said meeting was given as required.

**PASSED, APPROVED, AND ADOPTED** on this 16<sup>th</sup> day of February, 2016, at a regular meeting of the City Council of the City of Copperas Cove, Texas, which meeting was held in compliance with the Open Meetings Act, *Tex. Gov't. Code, §551.001, et.seq.* at which meeting a quorum was present and voting.

  
\_\_\_\_\_  
Frank Seffrood  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
Mariela Altott  
City Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Denton, Navarro, Rocha, Bernal, Hyde & Zech P.C.

Central Texas Council of Governments  
Attention: Christina Demirs  
P.O. Box 729  
Belton, Texas 76513

Re: The Killeen – Temple Metropolitan Planning Organization Federal Highway  
Administration Transportation Alternatives Program (FY15/16/17)

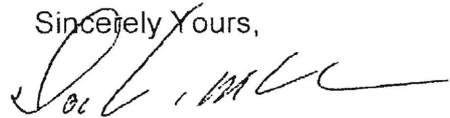
Dear Ms. Demirs: \_\_\_\_\_

The purpose of this correspondence is to memorialize my commitment to donate to the  
City of Copperas Cove, as rights-of-way easement, the property described as follows:

202 S 1st St  
Copperas Cov, TX 76522

The purpose of my donation is to assist the City of Copperas Cove facilitate completion  
of the above referenced program application for Phase III of the Avenue D Sidewalk  
Improvements project. This commitment is made without condition or exception.  
Please do not hesitate to contact the undersigned at (254) 547-0152 should you wish to  
discuss this matter further. Thanking you in advance for your kind consideration of the  
matters addressed herein, I remain,

Sincerely Yours,



\_\_\_\_\_  
Donlie McMullin