CITY OF AMES, TEXAS RESOLUTION NO. 2024-003

A RESOLUTON AUTHORIZING THE FILING OF AN APPLICATION FOR STATE PARTICIPATION IN THE RELOCATION OF CERTAIN PUBLICLY OWNED UTILITY FACILITIES (SP2125 PROGRAM); AUTHORIZING THE MAYOR TO ACT ON BEHALF OF THE CITY IN ALL MATTERS RELATING TO THE APPLICATION

WHEREAS, the State Participation 2125 ("SP2125") Program, facilitated by the Texas Department of Transportation ("TxDOT"), assists political subdivisions by alleviating financial hardships caused by required utility relocations on TxDOT's transportation projects.

WHEREAS, the City of Ames, Texas (the "City") deems it proper and in the best interest of the city to apply for a funding reimbursement from the Texas Department of Transportation in an amount up to \$3,500,000.00 to be used for the relocation of sewer lines on the south side of HWY 90 from FM 1909 to Layl Drive; and

WHEREAS, the City is qualified to apply for and obtain financial assistance from the Texas Department of Transportation for this purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL:

<u>Section 1</u>. That the City Council believes that it is in the best interest of the City to apply a funding reimbursement from the Texas Department of Transportation in an amount up to \$3,500,000.00 to finance the relocation of sewer lines on the south side of HWY 90 from FM 1909 to Layl Drive.

<u>Section 2</u>. That the City Council hereby authorizes the Mayor to execute an application for financial assistance from the Texas Department of Transportation and to submit the application, together with all required documentation, to the Texas Department of Transportation for consideration.

Section 3. That the application to be submitted is attached hereto as Exhibit A and made a part hereof for all purposes.

PASSED AND APPROVED by the City Council of Ames, Texas, this the 1071 day of June 2024.

CITY OF AMES:

Barbara Domain Mayor

ALLEST

Wellona Godfrey City Secretary

Attachment: SP2125 Application

City of Ames

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