

**INTERLOCAL AGREEMENT
FOR LOCAL MATCH FUNDING FOR
SECTION 5311 PROGRAM
BETWEEN
THE CITY OF CLEBURNE, TEXAS
AND
JOHNSON COUNTY, TEXAS**

The CITY OF CLEBURNE, TEXAS ("CITY") and JOHNSON COUNTY, TEXAS ("COUNTY") are both local governmental entities as that term is used in Chapter 791, Interlocal Cooperation Contracts, V.T.C.A., Government Code. They shall sometimes be referred to collectively as the "Parties".

WHEREAS, the City of Cleburne is a federal grantee of the Federal Transportation Administration and the Federal Transportation Administration provides funding to States under Section 5311 of Title 49 of the United States Code, and the goal of the Section 5311 program is to provide general public transportation for the non-urbanized areas; and

WHEREAS, the Texas Department of Transportation (TxDOT) asked the City of Cleburne in 2002 to expand its service area to include all of Johnson County; and

WHEREAS, the City of Cleburne has been awarded the grant for this area and Johnson County is contributing fifty-three thousand, six hundred eighty-nine dollars (\$53,689.00) towards the local match of the Section 5311 service; and

WHEREAS, the monies will support a portion of local match requirement for the transportation services to the described peoples during a 12 month period;

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and County agree as follows:

1. This program is called City/County Transportation. This transportation is provided for a variety of purposes such as medical appointments, shopping, recreation, school or work.
2. Each party represents to the other that the delegated costs of the project under the Agreement, as well as any payments made by it pursuant to this Agreement, will be made from current revenues and/or specified grant funds. Further, each Party warrants and represents to the other party that each Party has been authorized by its respective governing body to do so. Each party further represents and warrants to the other Party that any renewal of, deletion, or change to this Agreement will be in writing and authorized by its respective governing body.

3. The City of Cleburne will administer transportation services to the citizens of Johnson County from October 1, 2016 through September 30, 2017.
4. The City of Cleburne will administer demand responsive transportation services for the residents of Johnson County according to the federal requirements of the FTA Section 5311 grant and according to the relevant State of Texas statutes.
5. The City of Cleburne will provide its local share for the grant in the amount of Sixty thousand dollars (\$60,000.00), and will collect local match from additional cities in Johnson County totaling Fifty thousand, three hundred sixty dollars (\$50,360.00). The total local match, with Johnson County's contribution of Fifty-three thousand, six hundred eighty-nine dollars (\$53,689.00), is One hundred sixty-four thousand, forty-nine dollars (\$164,049.00).
6. Johnson County will pay the authorized amount to the City of Cleburne within 30 days of receipt of invoice.
7. The City of Cleburne will provide access upon request to the Section 5311 records to Johnson County.
8. The Parties will comply with all applicable State of Texas and federal statutes and regulations as required by their status as a federal grantee and municipality of the State of Texas, and federal grantee and county of the State of Texas, respectively.
9. This Agreement will be submitted to Johnson County immediately after Agreement is approved and executed by City Council, with subsequent approval by Johnson County Commissioners' Court at its next scheduled meeting following approval and execution by City Council.
10. The term of this agreement will begin October 1, 2016 and end September 30, 2017.

JOHNSON COUNTY, TEXAS

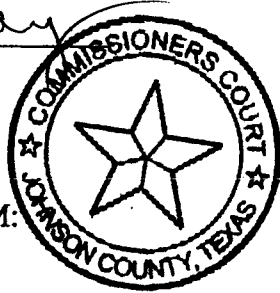
CITY OF CLEBURNE, TEXAS:

By: *Roger Harmon*
Roger Harmon
County Judge Date: 11/28/16

By: *D. O'Leary*
Dan O'Leary
Interim City Manager Date: 11/3/16

ATTEST:

Becky Mey

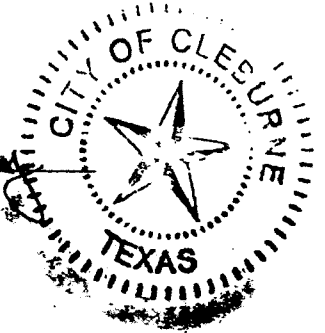


APPROVED AS TO FORM:

Bill Moon
County Attorney
Johnson County, Texas

ATTEST:

Shelly Doty
Shelly Doty, City Secretary



APPROVED AS TO FORM:

Fitz Gast
City Attorney
City of Cleburne

RESOLUTION

NO. RS10-2016-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEBURNE, TEXAS AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH JOHNSON COUNTY FOR THEIR ANNUAL CONTRIBUTION TO CITY/COUNTY TRANSPORTATION, SECTION 5311 PROGRAM; PROVIDING AN EFFECTIVE DATE.

WHEREAS, City/County Transportation wishes to renew their interlocal agreement with Johnson County for their 2016 - 2017 annual contribution to the 5311 Program; and

WHEREAS, Johnson County's contribution is based on population and is subject to fluctuate due to annual population changes; and

WHEREAS, these funds assist City/County Transportation in providing services in the Johnson County area and contribute towards the City's federal grant local match; and

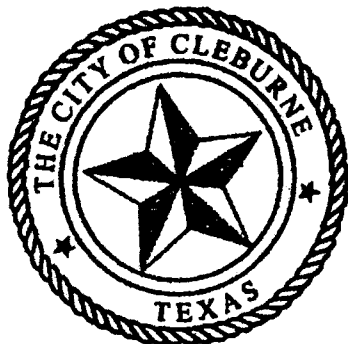
WHEREAS, the Interlocal Agreement for local match funding of the Section 5311 Program authorizes \$53,689.00 for the fiscal year 2016-17 (October 2016 thru September 2017);

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

SECTION ONE. The City Council of the City of Cleburne hereby authorizes the Interim City Manager to negotiate and execute an Interlocal Agreement with Johnson County for their annual contribution to the transportation program in the amount of \$53,689.00 for 2016-2017.

SECTION TWO. This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED this the 25th day of October, 2016 at a Regular Meeting of the City Council of the City of Cleburne, Texas.



ATTEST:

CITY OF CLEBURNE

BY: 

Scott Cain, Mayor


Shelly Doty, City Secretary