

JUL 13 2020

Approved

**REQUEST FOR AGENDA PLACEMENT FORM**

Submission Deadline - Tuesday, 12:00 PM before Court Dates

**SUBMITTED BY:** Rexann Knowles

**TODAY'S DATE:** 07/06/2020

**DEPARTMENT:** COUNTY JUDGE

**SIGNATURE OF DEPARTMENT HEAD:**

X \_\_\_\_\_

**REQUESTED AGENDA DATE:**

July 13, 2020

**SPECIFIC AGENDA WORDING:** Consideration of County Transportation Infrastructure Fund Grant Program-Notice of Eligible Grant Award of \$388,429. Grant Fund Program Agreement, Program County Certification Forms, Program Approval to Commence Construction and give the County Judge Authorization to sign.

**PERSON(S) TO PRESENT ITEM:** Kenny Howell and/or Larry Woolley

**SUPPORT MATERIAL:** (Must enclose supporting documentation)

**TIME:** 2 minutes

**ACTION ITEM:** X

**WORKSHOP:** \_\_\_\_\_

(Anticipated number of minutes needed to discuss item) **CONSENT:** \_\_\_\_\_

**EXECUTIVE:** \_\_\_\_\_

**STAFF NOTICE:**

**COUNTY ATTORNEY:** XX

**IT DEPARTMENT:** \_\_\_\_\_

**AUDITOR:** XX

**PURCHASING DEPARTMENT:** \_\_\_\_\_

**PERSONNEL:** \_\_\_\_\_

**PUBLIC WORKS:** \_\_\_\_\_

**BUDGET COORDINATOR:** \_\_\_\_\_

**OTHER:** \_\_\_\_\_

\*\*\*\*\*This Section to be Completed by County Judge's Office\*\*\*\*\*

ASSIGNED AGENDA DATE: \_\_\_\_\_

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE \_\_\_\_\_

COURT MEMBER APPROVAL \_\_\_\_\_

Date \_\_\_\_\_

Texas Department of Transportation  
125 E 11th Street  
Austin Texas 78701

USPS CERTIFIED MAIL



9214 8901 9403 8314 4718 19

TX 29 20 AM 11:10

HONORABLE ROGER HARMON  
JOHNSON COUNTY  
2 N MAIN ST RM 120  
CLEBURNE TX 76033-5500



125 EAST 11TH STREET, AUSTIN, TEXAS 78701-2483 | 512.463.8588 | WWW.TXDOT.GOV

June 24, 2020

CERTIFIED MAIL

THE HONORABLE ROGER HARMON  
JOHNSON COUNTY  
2 N MAIN ST RM 120  
CLEBURNE, TX 76033-5500

**RE: COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM – NOTICE OF ELIGIBLE GRANT AWARD**

**TOTAL ELIGIBLE GRANT AWARD: \$388,429**

Dear Judge Harmon:

The Texas Department of Transportation (TxDOT or Department) received your county's application for a grant under the COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM (Program). The Department has finalized its review of all applications and has calculated all applicant counties' eligible grant awards.

Pursuant to Title 43 Texas Administrative (TAC) Code §15.190, this NOTICE OF ELIGIBLE GRANT AWARD is being sent to inform your county that its total eligible grant award as calculated by TxDOT in accordance with the Department rules is \$388,429 .

Before receiving any allowable reimbursements from the eligible grant amount, your county must enter into an agreement with the Department. Enclosed as part of the Program Implementation Procedures guidance document is a copy of the agreement your county will be required to execute before the county can receive any allowable reimbursements. All documents and instructions concerning the procedures for executing the agreement and returning the documents to TxDOT can be found on the County Transportation Infrastructure Fund Grant Program web page at:

<http://www.txdot.gov/government/funding/county-fund.html>.

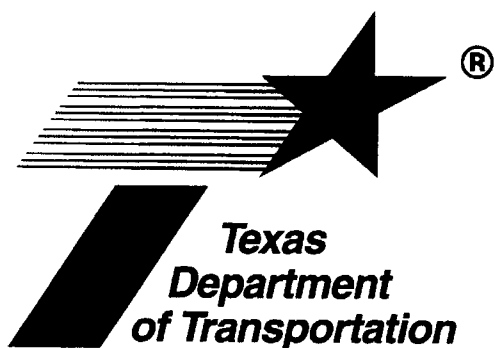
If you have any questions please contact your local TxDOT district representative designated for this program, which can be found enclosed in this packet or on the website.

Sincerely,

James M. Bass  
Executive Director

OUR VALUES: *People • Accountability • Trust • Honesty*  
OUR MISSION: *Connecting You With Texas*

An Equal Opportunity Employer



2020 Program Call

# County Transportation Infrastructure Fund Grant Program Implementation Procedures

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April 27, 2020

The standards set forth in the State of Texas Single Audit Circular shall be applied by all state agencies to non-state entities.

The recipient or subrecipient shall maintain internal control over state programs that provides reasonable assurance the auditee is managing state awards in compliance with laws, regulations and the provisions of contracts or grant agreements that could have a material effect on each of its state programs.

State awarding agency (TxDOT) shall monitor the activities of recipients as necessary to ensure state awards are used for authorized purposes in compliance with laws, regulations and the provision of contracts or grant agreements and performance goals are achieved.

**Texas Administrative Code, Title 43, Part 1, Chapter 15, Subchapter 0:**

Before receiving a grant from the County Transportation Infrastructure Fund (Fund), a county must enter into an agreement with the department (TxDOT) that includes a commitment by the county to:

- (1) place the transportation infrastructure project on the county road system, if it is a county road not already on the system;
- (2) expend grant money received only on allowable costs;
- (3) comply with all applicable federal, state and local environmental laws and regulations and permitting requirements;
- (4) maintain the road after completion of the proposed work, if it is a county road; and
- (5) contribute to TxDOT for each transportation infrastructure project located on the state highway system, from the amount awarded to the county from the Fund and the county's matching funds, if applicable, an amount equal to the allowable costs incurred by TxDOT for that project.

Any amendment to the agreement must be in writing and executed jointly by the TxDOT executive director and the county.

A county may add a transportation infrastructure project to the prioritized list, or a project on the list may be moved forward or backward in priority, if the county submits to TxDOT the requested revision (containing required information for any added project).

A county may receive money from the Fund only as reimbursement of allowable costs related to the transportation infrastructure projects. Allowable costs are necessary project-related expenditures including project planning, right-of-way acquisition, engineering and design activities, environmental clearance, procurement activities for consultants and contractors, construction and maintenance work, and project management including preparation of reimbursement documents to TxDOT.

The county must request reimbursement using the forms and procedures specified by TxDOT. Upon the request of a county, TxDOT will make intermediate reimbursements not more often than monthly.

Reimbursement will be made in accordance with generally accepted cost accounting practices on the basis of direct and related indirect costs incurred after TxDOT makes the grant award.

All county cost records and accounts relating to a project receiving money from the Fund are subject to audit by representatives of TxDOT and other entities of the state of Texas and, if applicable, the federal government, for a period of three years after the date that final payment is received by the county.

Within 60 days after the date of completion of a listed transportation infrastructure project, a county receiving a grant from the Fund must submit a written certification that it has complied with the requirements of this subchapter, including a certification that the project has been constructed in accordance with the applicable

Certification Form 1 is also formatted to be used as a transmittal form for:

- Reimbursement requests;
- Schedule updates; and
- Statement of no material change to previously submitted schedule.

Certification Form 2 includes certifications that must be provided prior to the county starting construction on each individual project identified on its List of Transportation Infrastructure Projects. These certifications include:

- Acquisition of right of way and real property acquisition;
- Relocation of utilities;
- Environmental permitting and regulatory issues;
- Compliance with Texas Accessibility Standards and ADA;
- Material testing;
- For county-performed work:
  - Self-performed design;
  - Self-performed construction;
- For contracted work:
  - Selection of engineering, architectural and surveying consultants;
  - Construction documents;
  - Advertisement for construction work; and
  - Construction contract procurement.

Certification Form 3 includes certifications that must be provided upon completion of construction on each individual project. Within 30 days of project acceptance, the county must provide:

- Documentation of construction acceptance by the county.

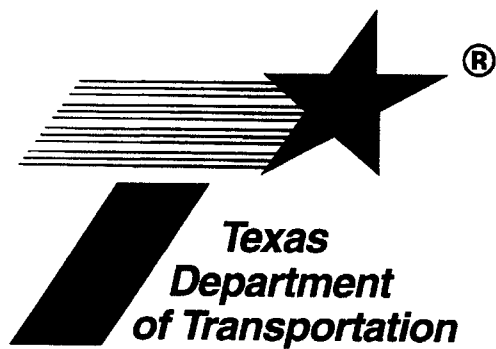
Within 60 days of project acceptance the county must provide:

- Certification project is on the county road system and commitment to maintenance;
- Environmental compliance;
- Compliance with Texas Accessibility Standards and ADA;
- Historically Underutilized Business (HUB) program requirements;
- Compliance with laws;
- Certification of completion;
- Project documentation/records;
- For county-performed work:
  - Compliance with standards;
- For contracted work:
  - Registered professional engineer certification; and
  - Construction contract procurement.

Further information on each item is provided on the certification forms. The intent of the forms is to allow the counties to certify to TxDOT that they are in compliance with the required laws, rules and regulations as an alternative to TxDOT needing to provide interim reviews of project records and documentation throughout performance of each individual project. All county cost records and accounts relating to a project receiving money from the Fund are still subject to audit by representatives of TxDOT and other entities of the state of Texas and, if applicable, the federal government, for a period of three years after the date that final payment is received by the county.

### **Approval to Commence Construction**

The UGMS states, "No construction is allowed without the prior written approval of the awarding agency." Attached is the TxDOT Approval to Commence Construction form. Upon verification of receipt of each of the county certifications included on Certification Form 2 for each individual project, an authorized representative for TxDOT will be able to approve the county to begin construction on that project.



2020 Program Call

# County Transportation Infrastructure Fund Grant Program Agreement

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April 27, 2020

Contract # \_\_\_\_\_  
District # \_\_\_\_\_  
Code Chart 64 # \_\_\_\_\_  
Project: \_\_\_\_\_

completing construction, or adding or deleting projects. Any proposed new projects shall include the same information as was required for projects submitted as part of the application for a grant from the fund. Updated List of Transportation Infrastructure Projects or a statement of no material change to the previously submitted list shall be submitted to the State no less than semi-annually. Any update to the List of Transportation Infrastructure Projects requires written concurrence from the State to the County.

**4. Project Sources, Uses of Funds, and Reimbursement.**

- a. The State has authorized the total amount of grant award from the fund as shown in Attachment B, Amount of Grant Award and Funding Commitments, which is attached to this agreement. The expected cash contributions from the State, the County, or other parties are shown in Attachment B. The State will reimburse only for allowable project costs for this program in accordance with 43 TAC § 15.192. The County must be in compliance with the requirements of this agreement to receive reimbursement of project costs.
- b. The County shall submit monthly billing statements or a statement that no construction or maintenance work was performed during the previous month, in accordance with procedures defined by the State, accompanied by a certification of work performed during the previous month. Along with the billing statements submitted by the County, it shall submit copies of all paid invoices and/or force account documentation. Within thirty (30) days of receipt of a complete billing statement and supporting documentation, the State will reimburse the County.
- c. The County shall not commence construction of a funded transportation infrastructure project prior to receipt of written approval from the State in accordance with procedures defined by the State.
- d. If the County commences performance on a transportation infrastructure project but fails to complete the project, the State may seek reimbursement of all money received by the County for that individual transportation infrastructure project.
- e. For each transportation infrastructure project located on the State highway system, the County shall contribute to the State (from the amount awarded to the County from the fund and the County's matching funds) an amount equal to the allowable costs incurred by the State for that project, such as inspection of the project and any other indirect State costs.
- f. The County may submit in writing to the State a proposed amendment during the term of this agreement changing the order of projects on its List of Transportation Infrastructure Projects or identifying additional project(s) or extended limits on an approved project that contains all information required by rule for that project. If funds are available within the amount awarded to the County, the State may execute the proposed amendment allowing the County to use the available funds in the revised order, for the additional project(s), or for extended limits on an approved project in the County.
- g. The state auditor may conduct an audit or investigation of any entity receiving funds from the State directly under this agreement or indirectly through a subcontract under this agreement. Acceptance of funds directly under this agreement or indirectly through a subcontract under this agreement acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit



Contract # \_\_\_\_\_  
District # \_\_\_\_\_  
Code Chart 64 # \_\_\_\_\_  
Project: \_\_\_\_\_

469, Elimination of Architectural Barriers. The TAS establishes minimum accessibility requirements to be consistent with minimum accessibility requirements of the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.). The County shall provide written certification to the State of compliance, or non-applicability, for each transportation infrastructure project.

**12. Project Maintenance.** The County shall maintain any roadway on the County system constructed under this Agreement after completion of the proposed work.

**13. Historically Underutilized Business (HUB) Program Requirements.** The County shall comply with all applicable requirements of the Comptroller of Public Accounts (CPA) Historically Underutilized Business (HUB) Program.

**14. Grant Management Standards.** The County must comply with the Uniform Grant Management Standards promulgated by the Office of the Governor under 34 TAC Part 1, Chapter 20, Subchapter I – Comptroller.

**15. Certification.**

Within sixty (60) days after the completion of a listed transportation infrastructure project, the County must submit a written certification to the State in accordance with procedures defined by the State that it has complied with the requirements for this grant awarded under 43 TAC, Part 1, Chapter 15, Subchapter O, including a certification that the project has been constructed in accordance with all applicable requirements, laws, rules and requirements. The Certification must describe the allowable costs for the project and the amount reimbursed from the fund.

**16. Failure to Comply.**

- a. If the State determines that the County has not complied with one or more material requirements of the grant rules, the State may prohibit the County from participating in the program.
- b. The prohibition from participating may continue until the State determines that the County has complied with all material requirement of the applicable rule.
- c. The State may remove the County's project or projects from participation in the program if the project(s) is not let or begun as force account work within three years of the execution of this agreement or within another reasonable period agreed to by the State and the County.
- d. Prior to exercising any remedies above or the remedy regarding reimbursement in 4.d., the State will provide a written notice to the County identifying the applicable requirement and specifying the failure to comply.
- e. The County may respond in writing to the State with a reasonable schedule for the County's timely compliance with the applicable requirement, or if compliance is not practical, with an alternative proposal that is acceptable to the State. Should the County fail to deliver an acceptable response to the State within thirty days after the date that the County received the notice, the State may proceed with the applicable remedies allowed by rule.

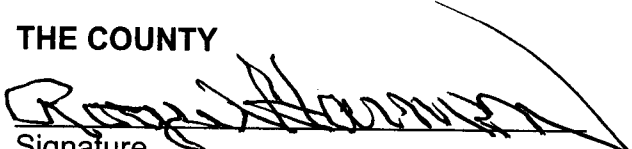
**17. Amendments.** An amendment to this agreement must be in writing and executed jointly by the State and the County.

Contract # \_\_\_\_\_  
District # \_\_\_\_\_  
Code Chart 64 # \_\_\_\_\_  
Project: \_\_\_\_\_

**26. Signatory Warranty.** Each signatory warrants that the signatory has the necessary authority to execute this agreement on behalf of the entity represented.

**Each party is signing this agreement on the date stated under that party's signature.**

**THE COUNTY**

  
Signature

Roger Harmon - County Judge  
Printed Name and Title

July 13, 2020  
Date

**THE STATE OF TEXAS**

\_\_\_\_\_  
Signature

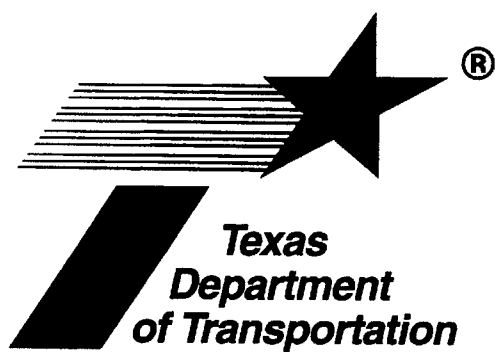
\_\_\_\_\_  
Typed or Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

Contract # \_\_\_\_\_  
District # \_\_\_\_\_  
Code Chart 64 # \_\_\_\_\_  
Project: \_\_\_\_\_

**ATTACHMENT A**  
**Resolution or Ordinance**



2020 Program Call

# County Transportation Infrastructure Fund Grant Program County Certification Forms

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*April 27, 2020*

County Name \_\_\_\_\_

Project Name \_\_\_\_\_

**County Transportation Infrastructure Fund Grant Program – 2020 Program Call**

**CERTIFICATION FORM 2**

By submitting this form, signed and dated by an authorized representative of the county, the county certifies to TxDOT each item indicated below.

Please mark the appropriate certification block(s) below, sign and date the form, include attachments as noted and deliver to TxDOT's designated district representative.

**Prior to Starting Construction on a Project**

- Acquisition of Right of Way and Real Property Acquisition** – County certifies it has all required right of way or has obtained all necessary right of entry for performance of this project. County also certifies all right of way acquired for this project since award of County Transportation Infrastructure Fund Grant has been in accordance with applicable requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Title 42 U.S.C.A., Section 4601 et seq. (no attachment required)
- Relocation of Utilities** – County certifies all impacted utilities have been relocated and identified on the plans. (no attachment required)
- Environmental Permitting and Regulatory Issues** – County has obtained written certification by a qualified professional that an appropriate level of environmental investigation and analysis has been performed for this project, all identified environmental problems have been remediated, and all required permits and clearances from appropriate regulatory agencies have been obtained. (attach certification)
- Compliance with Texas Accessibility Standards and ADA** – County certifies the plans for the transportation infrastructure project are in compliance with applicable Texas Accessibility Standards (TAS) issued by the Texas Department of Licensing and Regulation, under the Architectural Barriers Act, Texas Government Code, Chapter 469. TAS establishes minimum accessibility requirements to be consistent with minimum accessibility requirements of the Americans with Disabilities Act, Title 42 U.S.C., Section 12101 et seq. (no attachment required)
- Material Testing** – County certifies it will follow adopted quality assurance requirements during construction. (no attachment required)

**COUNTY-PERFORMED WORK**

- Self-performed Design** – County certifies no engineering, architectural or surveying consultants have been or will be used in performance of this project. (no attachment required)
- Self-performed Construction** – County certifies all maintenance and construction work on this project will be performed with county personnel and work will be performed in accordance with adopted design standards, specifications and quality assurance requirements. (no attachment required)

**CONTRACTED WORK**

- Selection of Engineering, Architectural and Surveying Consultants** – County certifies procurement of engineering, architectural and surveying consultants have followed and will follow applicable state qualifications-based selection procedures. (no attachment required)
- Construction Documents** – County has obtained written certification from a Texas Registered Professional Engineer that the construction documents were developed using the selected/adopted design criteria and specifications. (attach certification)
- Advertisement for Construction Work** – County certifies it has followed and will follow state-required advertisement laws and regulations applicable to construction projects. (no attachment required)
- Construction Contract Procurement** – County certifies it has followed and will follow state laws and regulations applicable to procurement and selection of a construction contractor for this project. (no attachment required)

County Authorized Representative Signature



Date 07/13/2020

County Authorized Representative Name

Roger Harmon

Title County Judge

**Counties are required to keep all program and project records related to the County Transportation Infrastructure Fund Grant Program for three years from its receipt of final payment from TxDOT**

County Name \_\_\_\_\_ Project Name \_\_\_\_\_

**County Transportation Infrastructure Fund Grant Program – 2020 Program Call**

**TXDOT APPROVAL TO COMMENCE CONSTRUCTION**

Based on the certifications and representations by the county to TxDOT, the requirements listed below for the transportation infrastructure project identified above have been completed by the county in accordance with the terms and conditions of the grant agreement.

Received	Not Applicable	Certification Received	Date Received
<b>Applicable for All Projects</b>			
<input type="checkbox"/>	<input type="checkbox"/>	Acquisition of right of way and real property acquisition	
<input type="checkbox"/>	<input type="checkbox"/>	Relocation of utilities	
<input type="checkbox"/>	<input type="checkbox"/>	Environmental permitting and regulatory issues	
<input type="checkbox"/>	<input type="checkbox"/>	Compliance with Texas Accessibility Standards and ADA	
<input type="checkbox"/>	<input type="checkbox"/>	Material testing	
<b>Applicable for County-Performed Work</b>			
<input type="checkbox"/>	<input type="checkbox"/>	Self-performed design	
<input type="checkbox"/>	<input type="checkbox"/>	Self-performed construction	
<b>Applicable for Contracted Work</b>			
<input type="checkbox"/>	<input type="checkbox"/>	Selection of engineering, architectural and surveying consultants	
<input type="checkbox"/>	<input type="checkbox"/>	Construction documents	
<input type="checkbox"/>	<input type="checkbox"/>	Advertisement for construction work	
<input type="checkbox"/>	<input type="checkbox"/>	Construction contract procurement	

**TxDOT hereby grants its approval for the county to proceed with construction of the project.**

TxDOT Authorized Representative Signature \_\_\_\_\_ Date \_\_\_\_\_

TxDOT Auth. Rep. Printed Name \_\_\_\_\_ Title \_\_\_\_\_



County Transportation Infrastructure Fund Grant Program - 2020 Program Call

TxDOT District Contacts

City	Name	Address	City	State	Zip	Contact Email	Phone
<b>Abilene</b>	Kristi Harwell	4250 N. Clack St.	Abilene	TX	79601	<a href="mailto:Kristi.Harwell@txdot.gov">Kristi.Harwell@txdot.gov</a>	(325) 676-6811
<i>Counties: Borden, Callahan, Fisher, Haskell, Howard, Jones, Kent, Mitchell, Nolan, Scurry, Shackelford, Stonewall</i>							
<b>Amarillo</b>	Stephanie Wiggins	5715 Canyon Dr.	Amarillo	TX	79110	<a href="mailto:Stephanie.Wiggins@txdot.gov">Stephanie.Wiggins@txdot.gov</a>	(806) 356-3319
<i>Counties: Armstrong, Carson, Dallam, Deaf Smith, Gray, Hansford, Hartley, Hemphill, Hutchinson, Lipscomb, Moore, Ochiltree, Oldham, Potter, Randall, Roberts, Sherman</i>							
<b>Atlanta</b>	Kim Garner	701 E. Main St.	Atlanta	TX	75551	<a href="mailto:Kimberly.Garner@txdot.gov">Kimberly.Garner@txdot.gov</a>	(903) 799-1240
<i>Counties: Bowie, Camp, Cass, Harrison, Marion, Morris, Panola, Titus, Upshur</i>							
<b>Austin</b>	Michelle Meaux	7901 N. IH 35	Austin	TX	78753	<a href="mailto:Michelle.Meaux@txdot.gov">Michelle.Meaux@txdot.gov</a>	(512) 832-7049
<i>Counties: Bastrop, Blanco, Burnet, Caldwell, Gillespie, Hays, Lee, Llano, Mason, Travis, Williamson</i>							
<b>Beaumont</b>	Rawetts Baaheth	8350 Eastex Freeway	Beaumont	TX	77708	<a href="mailto:Rawetts.Baaheth@txdot.gov">Rawetts.Baaheth@txdot.gov</a>	(409) 898-5834
<i>Counties: Chambers, Hardin, Jasper, Jefferson, Liberty, Newton, Orange, Tyler</i>							
<b>Brownwood</b>	Victoria McKee	2495 Highway 183 N.	Brownwood	TX	76802	<a href="mailto:Victoria.McKee@txdot.gov">Victoria.McKee@txdot.gov</a>	(325) 643-0427
<i>Counties: Brown, Coleman, Comanche, Eastland, Lampasas, McCulloch, Mills, San Saba, Stephens</i>							
<b>Bryan</b>	Chris Cowen	2591 N. Earl Rudder Freeway	Bryan	TX	77803	<a href="mailto:Chris.Cowen@txdot.gov">Chris.Cowen@txdot.gov</a>	(979) 778-9753
<i>Counties: Brazos, Burleson, Freestone, Grimes, Leon, Madison, Milam, Robertson, Walker, Washington</i>							
<b>Childress</b>	Chuck Steed	7599 US 287	Childress	TX	79201	<a href="mailto:Chuck.Steed@txdot.gov">Chuck.Steed@txdot.gov</a>	(940) 937-7193
<i>Counties: Briscoe, Childress, Collingsworth, Cottle, Dickens, Donley, Foard, Hall, Hardeman, King, Knox, Motley, Wheeler</i>							
<b>Corpus Christi</b>	Lindsey Velasco	1701 S. Padre Island Dr.	Corpus Christi	TX	78469	<a href="mailto:Lindsey.Velasco@txdot.gov">Lindsey.Velasco@txdot.gov</a>	(361) 808-2506
<i>Counties: Aransas, Bee, Goliad, Jim Wells, Karnes, Kleberg, Live Oak, Nueces, Refugio, San Patricio</i>							
<b>Dallas</b>	Minh Nguyen	4777 E. Highway 80	Mesquite	TX	75150	<a href="mailto:Minh.Nguyen@txdot.gov">Minh.Nguyen@txdot.gov</a>	(214) 320-4435
<i>Counties: Collin, Dallas, Denton, Ellis, Kaufman, Navarro, Rockwall</i>							
<b>El Paso</b>	Rebecca Reyes	13301 Gateway West	El Paso	TX	79928	<a href="mailto:Rebecca.Reyes@txdot.gov">Rebecca.Reyes@txdot.gov</a>	(915) 790-4205
<i>Counties: Brewster, Culberson, El Paso, Hudspeth, Jeff Davis, Presidio</i>							
<b>Fort Worth</b>	Jennifer Giovando	2501 SW Loop 820	Fort Worth	TX	76133	<a href="mailto:Jennifer.Giovando@txdot.gov">Jennifer.Giovando@txdot.gov</a>	(817) 370-6524
<i>Counties: Erath, Hood, Jack, Johnson, Palo Pinto, Parker, Somervell, Tarrant, Wise</i>							
<b>Houston</b>	Andrew Mao	7600 Washington Ave.	Houston	TX	77007	<a href="mailto:Andrew.Mao@txdot.gov">Andrew.Mao@txdot.gov</a>	(713) 802-5301
<i>Counties: Brazoria, Fort Bend, Galveston, Harris, Montgomery, Waller</i>							
<b>Laredo</b>	Janece Marquez	1817 Bob Bullock Loop	Laredo	TX	78043	<a href="mailto:Janece.Marquez@txdot.gov">Janece.Marquez@txdot.gov</a>	(956) 712-7438
<i>Counties: Dimmit, Duval, Kinney, LaSalle, Maverick, Val Verde, Webb, Zavala</i>							
<b>Lubbock</b>	Rusty Smith	135 Slaton Rd.	Lubbock	TX	79404	<a href="mailto:Rusty.Smith@txdot.gov">Rusty.Smith@txdot.gov</a>	(806) 748-4476
<i>Counties: Bailey, Castro, Cochran, Crosby, Dawson, Floyd, Gaines, Garza, Hale, Hockley, Lamb, Lubbock, Lynn, Parmer, Swisher, Terry, Yoakum</i>							
<b>Lufkin</b>	Kimberlee Freeman	1805 N. Timberland Dr.	Lufkin	TX	75901	<a href="mailto:Kimberlee.Freeman@txdot.gov">Kimberlee.Freeman@txdot.gov</a>	(936) 633-4490
<i>Counties: Angelina, Houston, Nacogdoches, Polk, Sabine, San Augustine, San Jacinto, Shelby, Trinity</i>							

JUL 13 2020

**COPY**

Becky Ivey  
County Clerk, Johnson County Texas  
BY                      DEPUTY

ORDER NO. 2020-37

THE STATE OF TEXAS

§

July 13, 2020

COUNTY OF JOHNSON

§

§

IN THE COMMISSIONERS COURT  
OF  
JOHNSON COUNTY, TEXAS

**RESOLUTION AND ORDER**  
**APPROVING THE COUNTY TRANSPORTATION**  
**INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT,**  
**DESIGNATING AUTHORIZED REPRESENTATIVE,**  
**AND MAKING SPECIFIC FINDINGS**  
**REQUIRED BY THE**  
**TEXAS DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, Johnson County has received a Notice of Eligible Grant Award from the Texas Department of Transportation (“TxDOT”) in the amount of \$388,429.00; and

**WHEREAS** the Commissioners Court of Johnson County has determined that it is in the best interests of the citizens of Johnson County to enter into an Agreement with TxDOT concerning the County Transportation Infrastructure Fund Grant Program; and

**WHEREAS** TxDOT has created County Transportation Infrastructure Fund Grant Program Implementation Procedures that Johnson County is required to follow to receive the grant funding; and

**THEREFORE, IT IS ORDERED ADJUDGED AND DECREED** that Johnson County designates County Judge Roger Harmon as its County Representative and authorizes the County Representative to sign all project-related documents on behalf of the County, including any certifications required by the Grant Program; and

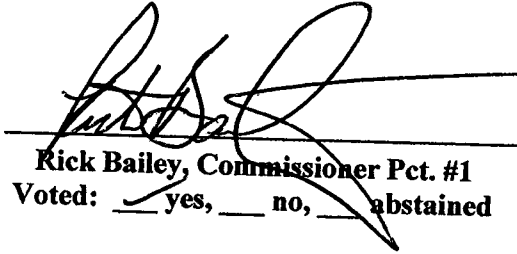
**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that the Johnson County Commissioners Court hereby approves the attached County Transportation Infrastructure Fund Grant Program Agreement (“the Agreement”) and authorizes the County Representative to execute the Agreement between Johnson County and the Texas Department of Transportation.



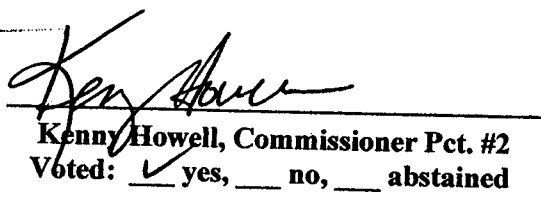
GIVEN UNDER OUR HAND AND THE SEAL OF JOHNSON COUNTY  
THIS 13<sup>th</sup> day of July, 2020.



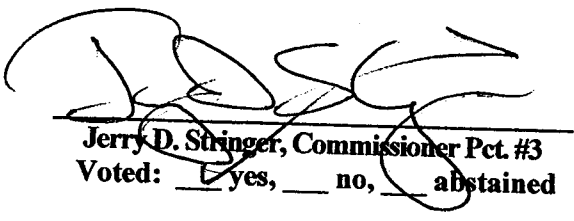
Roger Harmon, Johnson County Judge  
Voted:  yes, \_\_\_ no, \_\_\_ abstained



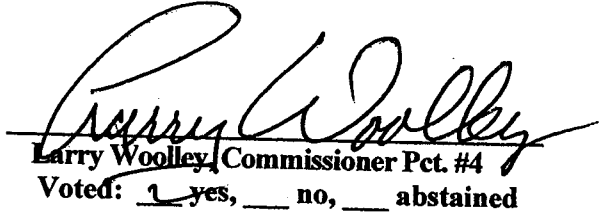
Rick Bailey, Commissioner Pct. #1  
Voted: \_\_\_ yes, \_\_\_ no,  abstained



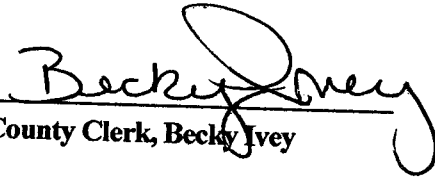
Kenny Howell, Commissioner Pct. #2  
Voted:  yes, \_\_\_ no, \_\_\_ abstained



Jerry D. Stringer, Commissioner Pct. #3  
Voted:  yes, \_\_\_ no, \_\_\_ abstained



Larry Woolley, Commissioner Pct. #4  
Voted:  yes, \_\_\_ no, \_\_\_ abstained

Attest:   
County Clerk, Becky Ivey





Johnson County  
Becky Ivey  
Johnson County Clerk

Instrument Number: 20389

Real Property Recordings

Recorded On: July 13, 2020 03:47 PM

Number of Pages: 5

" Examined and Charged as Follows: "

Total Recording: \$0.00

\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 20389  
Receipt Number: 20200713000166  
Recorded Date/Time: July 13, 2020 03:47 PM  
User: Cheryl W  
Station: ccl06

Record and Return To:  
COUNTY JUDGE  
AMBER  
RM 120  
CLEBURNE TX 76033



STATE OF TEXAS  
Johnson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Johnson County, Texas

Becky Ivey  
Johnson County Clerk  
Johnson County, TX