

SEP 27 2021

Approved

REQUEST FOR AGENDA PLACEMENT FORM

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

SUBMITTED BY: Rexann Knowles

TODAY'S DATE: 9/15/2021

DEPARTMENT:

COUNTY JUDGE

SIGNATURE OF DEPARTMENT HEAD:

X _____

REQUESTED AGENDA DATE:

September 27, 2021

SPECIFIC AGENDA WORDING: Consideration of Interlocal Agreement and Resolution No. RS08-2021-109 for Local Match Funding for Section 5311 Program Between The City of Cleburne, Texas and Johnson County, Texas and Authorization for the County Judge to Sign

PERSON(S) TO PRESENT ITEM: Rexann Knowles

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 _____

Abby Martinez

From: Paula G. Reid
Sent: Thursday, September 16, 2021 10:22 AM
To: Rexann Knowles
Cc: Bill Moore; Abby Martinez; Rachel Sitler
Subject: FW: Agenda Placement CC 9/27/21 Interlocal Agreement-Section 5311 Program
Attachments: 2021_09_15_11_18_58.pdf

Thank you Rexann. This will be on the September 27, 2021 Agenda.

* Comments: FY 2022 Contract Amount is \$59,889.00 which is the same as FY 2021 *

*Thank you,
Paula Reid*

From: Rexann Knowles <rknowles@johnsoncountytexas.org>
Sent: Wednesday, September 15, 2021 11:25 AM
To: County Judge (public address) <countyjudge@johnsoncountytexas.org>
Subject: Agenda Placement CC 9/27/21 Interlocal Agreement-Section 5311 Program

For the September 27th Court.

Comments: FY 2022 Contract Amount is \$59,889.00 which is the same as FY 2021

Thank you,

Rexann

**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-nine thousand, eight hundred eighty nine dollars (\$59,889.00) 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, 2021 through September 30, 2022.
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 for in-kind services (\$60,000.00). The total local match, with Johnson County's contribution of fifty-nine thousand, eight hundred eighty nine dollars (\$59,889.00), is One hundred seventy-nine thousand, four hundred four dollars (\$119,889.00).
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, 2021 and end September 30, 2022.

JOHNSON COUNTY, TEXAS

By: [Signature]
Roger Harmon
County Judge Date: 9-27-21

CITY OF CLEBURNE, TEXAS:

By: [Signature]
Steve Polasek
City Manager Date: 9/09/2021

ATTEST:

[Signature]



ATTEST:

[Signature]
Ivy Peterson, City Secretary

APPROVED AS TO FORM:

[Signature]
County Attorney
Johnson County, Texas

APPROVED AS TO FORM:

[Signature]
City Attorney
City of Cleburne

RESOLUTION

NO. RS08-2021-109

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

WHEREAS, City/County Transportation wishes to renew its annual Interlocal Agreement with Johnson County for their annual contribution to the program; and

WHEREAS, each year, Johnson County contributes funds to the daily operation of City/County Transportation. These funds assist City/County Transportation with the local match portion that is required by our federal grant funds; and

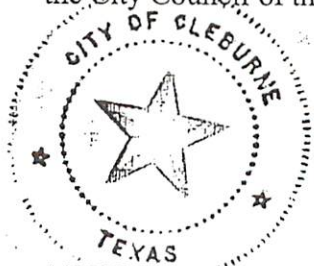
WHEREAS, Johnson County's annual contribution for Fiscal Year 2022 will be \$59,889.00;

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 City Manager to negotiate and execute the renewal of the Interlocal Agreement with Johnson County for their annual contribution of \$59,889.00 to the City/County Transportation program.

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

PASSED AND APPROVED this the 24th day of August, 2021 at a Regular Meeting of the City Council of the City of Cleburne, Texas.



ATTEST:

CITY OF CLEBURNE

BY: 

Scott Cain, Mayor


Ivy Peterson, City Secretary