

15

**AGENDA ITEM REQUEST FORM**

**Hays County Commissioners Court**

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

**AGENDA ITEM**

Authorize the execution of a Resolution of the Hays County Commissioners Court related to FM110.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	March 18, 2014	

**LINE ITEM NUMBER**

**AUDITOR USE ONLY**

**AUDITOR COMMENTS:**

**PURCHASING GUIDELINES FOLLOWED:** N/A      **AUDITOR REVIEW:** N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
INGALSBE	INGALSBE	N/A

**SUMMARY**  
Summary to be provided in open court.

A Resolution of the Hays County Commissioners' Court  
Approving the Local Transportation Project Advance Funding Agreement for A Highway  
Improvement Project (FM 110 from State Highway 123 to I-35 at Yarrington Road) and  
Authorizing the County Judge to execute the Agreement on behalf of Hays County

STATE OF TEXAS           §  
  §  
COUNTY OF HAYS       §

**WHEREAS**, development and construction of projects in the Hays County Priority Road Bond Program and Pass-Through Finance Program are moving forward and nearing completion; and

**WHEREAS**, Hays County has identified additionally-needed roadway projects and has coordinated with the Texas Department of Transportation (TxDOT) Administration about entering into a new Partnership Program to develop and construct these identified projects; and

**WHEREAS**, on October 22, 2013 the Commissioners Court of Hays County approved the Local Transportation Project Advance Funding Agreement for Strategic Priority Projects On-System for all of the Partnership Program projects with the exception of the FM 110 project; and

**WHEREAS**, TxDOT has committed to fund and undertake the construction of FM 110 from State Highway 123 to I-35 at Yarrington Road; and

**WHEREAS**, both Hays County and the City of San Marcos have each created a Transportation Reinvestment Zone (TRZ) to capture a portion of the increased value of development along the FM 110 alignment to repay TxDOT for \$48.0 million in construction funding; and


**WHEREAS**, Caldwell County has committed \$1.0 million as a contribution towards the FM 110 project; and

**WHEREAS**, FM 110 is included in the approved Hays County Transportation Plan and will address safety and mobility needs and support economic development in the County;

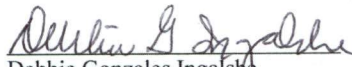
**NOW, THEREFORE, BE IT RESOLVED** by the Hays County Commissioners' Court:

- (a) That the Commissioners Court of Hays County does hereby approve the proposed Local Transportation Project Advance Funding Agreement for A Highway Improvement Project (FM 110 from State Highway 123 to I-35 at Yarrington Road) provided by the Texas Department of Transportation and authorizes the County Judge to execute the Agreement on behalf of Hays County.


RESOLVED, ORDERED, AND DECLARED this 18<sup>th</sup> day of March, 2014.



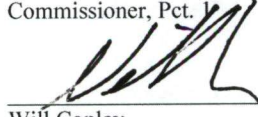
Bert Cobb  
Hays County Judge



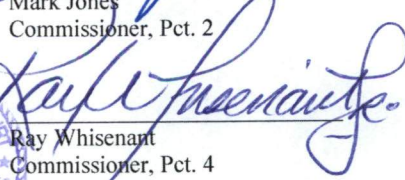
Debbie Gonzales Ingalsbe  
Commissioner, Pct. 1



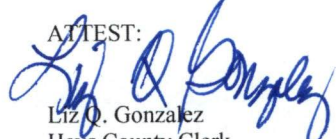
Mark Jones  
Commissioner, Pct. 2



Will Conley  
Commissioner, Pct. 3



Ray Whisenant  
Commissioner, Pct. 4

ATTEST:  
  
Liz Q. Gonzalez  
Hays County Clerk