

**RESOLUTION NO. R-2017-73**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AUTHORIZING AN ADVANCED FUNDING AGREEMENT BETWEEN THE CITY OF BASTROP AND THE STATE OF TEXAS REGARDING THE STATE PARK TRAIL PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City has received grant funding to help cover the costs of the State Park Trail Project; and

**WHEREAS**, the City will fund 100% of the design costs estimated at \$160,000; and

**WHEREAS**, the City will fund 20% of the construction costs estimated to be \$260,000; and

**WHEREAS**, TxDOT will fund 80% of the construction costs estimated to be \$1,040,000; and

**WHEREAS**, the City will fund 100% of the direct costs to the Texas Department of Transportation estimated to be \$66,685.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:**

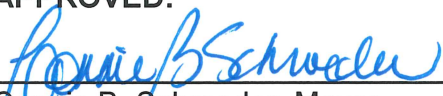
**Section 1.** That the City Council hereby approves the City's participation in the State Park Trail Project.

**Section 2.** The City Manager is hereby authorized to execute the Advanced Funding Agreement between the City of Bastrop and the State of Texas, acting by and through the Texas Department of Transportation.


**Section 3.** This resolution shall take effect immediately from and after its passage, and it is duly resolved.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop  
this 12<sup>th</sup> day of September, 2017.

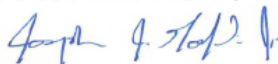
**APPROVED:**

  
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Connie B. Schroeder, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Joe Gorfida, Interim City Attorney