

JOINT RESOLUTION SUPPORTING RETENTION OF THE GRAND PARKWAY (STATE HIGHWAY 99) ON THE UNIFIED TRANSPORTATION PROGRAM.

The Fort Bend County (“County”) and the Fort Bend Grand Parkway Toll Road Authority (“Authority”) recognizes the important work the Texas Department of Transportation (“TxDOT”) performs for the State of Texas, including the advancement of transportation projects within Fort Bend County (“County”);

The County and the region’s citizens require additional emergency evacuation routes during natural disasters, and the County and its citizens have prioritized, and the Authority was established, to improve mobility to account for population growth and to accommodate the citizens’ work, school, and safe daily travel requirements;

State Highway 99 (“Grand Parkway”) was first identified as a long-range priority transportation investment in 1961 and specifically identified in the Houston-Galveston area’s first Metropolitan Transportation Plan in 1989 and in all subsequent metropolitan long-range plans;

The County, in cooperation with TxDOT, developed the first segment of the Grand Parkway (“Segment D”) in the early 1990s;

The Grand Parkway was identified as a tolled facility in the Houston-Galveston Area Council’s 2025 Regional Transportation Plan in 2005;

TxDOT, the County, and the counties of Brazoria, Chambers, Galveston, Liberty, and Montgomery entered into a Market Valuation Waiver Agreement, effective March 25, 2009 (“Waiver Agreement”), and the SH 99 Grand Parkway, Toll Project Market Valuation, Terms and Conditions (“Terms and Conditions”) (collectively, the “Grand Parkway Contract”), to establish the plan of the development of the entire Grand Parkway to its ultimate condition;

Pursuant to the terms of the Grand Parkway Contract, the participating parties agreed that all Segments of the Grand Parkway would be constructed, and that revenues generated from the Grand Parkway could only be used to complete construction of all Segments of the Grand Parkway, before they could be used for any other purpose;

In accordance with its obligations under the Grand Parkway Contract, the County established the Authority and developed the tolled portions of Segment D and began development of Segment C. Revenues from the Grand Parkway are kept separate and apart from other toll revenue and held by the County solely for use on the Grand Parkway;

TxDOT is currently reviewing its Unified Transportation Program (“UTP”) and is considering removing certain Segments B, C, and D; NOW, THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY AND THE FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY THAT:

The County and the Authority:

1. support the construction of the entire Grand Parkway pursuant to the terms of the Grand Parkway Contract; and
2. respectfully request TxDOT retain the Grand Parkway, including Segments B, C, and D, on the UTP.

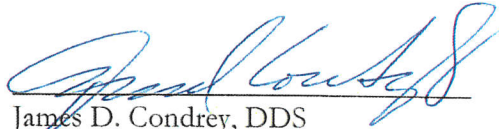
PASSED AND APPROVED by the FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY on July 17, 2019.

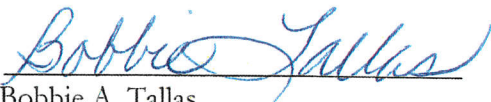
PASSED AND APPROVED by the FORT BEND COUNTY COMMISSIONERS COURT on July 17, 2019.


[Execution pages follow.]

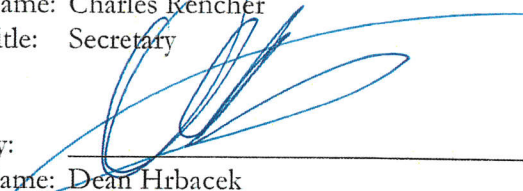
SIGNED AND SEALED on July 17, 2019.


FORT BEND GRAND PARKWAY TOLL  
ROAD AUTHORITY, a Texas local  
government corporation

By:   
Name: James D. Condrey, DDS  
Title: Chairman

By:   
Name: Bobbie A. Tallas  
Title: Vice Chairman

By:   
Name: Charles Rencher  
Title: Secretary

By:   
Name: Dean Hrbacek  
Title: Assistant Secretary

By:   
Name: William D. Kee, III  
Title: Treasurer/Assistant Vice Chairman

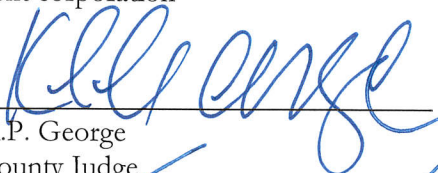
ATTEST:

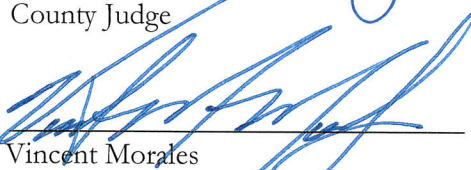
By:   
Name: Charles Rencher  
Title: Secretary, Board of Directors



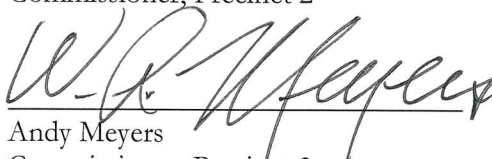
SIGNED AND SEALED on July 23, \_\_\_\_\_, 2019.

FORT BEND COUNTY  
COMMISSIONERS COURT, a Texas local  
government corporation


By:   
Name: K.P. George  
Title: County Judge

By:   
Name: Vincent Morales  
Title: Commissioner, Precinct 1

By: \_\_\_\_\_  
Name: Grady Prestage  
Title: Commissioner, Precinct 2

By:   
Name: Andy Meyers  
Title: Commissioner, Precinct 3

By: \_\_\_\_\_  
Name: Ken DeMerchant  
Title: Commissioner, Precinct 4

ATTEST:  
  
\_\_\_\_\_, County Clerk and Ex-Officio  
Clerk of the Commissioners Court of  
Fort Bend County, Texas  
(SEAL)

