

AGENDA ITEM 35

Consider authorizing advertising and setting date for public hearing for the 2001 HOME program.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date of June 6, 2001, at 1:45 p.m. in the Commissioners' Courtroom for public hearing concerning the 2001 HOME program.

Vote: **3 – 0** with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 36

Consider approving resolution for submittal of application for Williamson County Heritage Trails-Phase II program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve resolution for submittal of application for Williamson County Heritage Trails-Phase II program.

Vote: **3 – 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >

STATE OF TEXAS

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COUNTY OF WILLIAMSON

RESOLUTION

A RESOLUTION OF THE COUNTY OF WILLIAMSON, TEXAS APPROVING THE SUBMITTAL OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM FOR A PROJECT NOMINATION PROVIDED BY THE TRANSPORTATION EQUITY ACT FOR THE 21st. CENTURY.

WHEREAS, Williamson County has a continued interest in the preservation and enhancement of historic and scenic routes in the county; and

WHEREAS, there are many historic and scenic routes located throughout Williamson County; and

WHEREAS, Williamson County desires to submit an application for Williamson County Heritage Trails - Phase II; and

WHEREAS, the Historic Routes of Williamson County project meets the needs of Williamson County and the program requirements of the Statewide Transportation Enhancement Program of the Texas Department of Transportation; now therefore

BE IT RESOLVED that the Commissioners Court of Williamson County, Texas nominates the Williamson County Heritage Trails - Phase II program for submission to the Texas Department of Transportation under the Statewide Transportation Enhancement program provided for by the Transportation Equity Act for the 21st. Century.

RESOLVED this 29 day of may, 2001.

John C. Doerfler 5-29-01
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk



CERTIFICATE OF SUPPORT

AGENDA ITEM 37

Consider approving resolution for commitment of matching funds for the Williamson County Heritage Trails-Phase II project.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve resolution for commitment of matching funds in the amount of \$383,171.00 for the Williamson County Heritage Trails-Phase II project, contingent on funding from TEA-21 (Transportation Equity Act for the 21st Century).

Vote: 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >

STATE OF TEXAS

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COUNTY OF WILLIAMSON

RESOLUTION

A RESOLUTION OF THE COUNTY OF WILLIAMSON, TEXAS APPROVING THE SUBMITTAL OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM FOR A PROJECT NOMINATION PROVIDED BY THE TRANSPORTATION EQUITY ACT FOR THE 21st CENTURY.

WHEREAS, Williamson County has a continued interest in the preservation and enhancement of historic and scenic routes in the county; and

WHEREAS, there are many historic and scenic routes located throughout Williamson County; and

WHEREAS, the Historic Routes of Williamson County project meets the needs of Williamson County and the program requirements of the Statewide Transportation Enhancement Program of the Texas Department of Transportation;

WHEREAS, the Williamson County Commissioners Court has formally nominated the Williamson County Heritage Trails - Phase II project for submission to the Texas Department of Transportation under the Statewide Transportation Enhancement Program; now therefore

BE IT RESOLVED that the Commissioners Court of Williamson County, Texas commits to provide matching funds for the Williamson County Heritage Trails - Phase II project in the amount of ~~\$342,700.00~~ \$ 383,171.00

RESOLVED this 29 day of may, 2001.

John C. Doerfler 5-29-01
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk



CERTIFICATE OF FUNDING AND SUPPORT