

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: Sun Metro – Mass Transit Department

AGENDA DATE: 12/16/2008

CONTACT PERSON/PHONE: Mathew McElroy, Development Services, 541-4193

DISTRICT(S) AFFECTED: 4

SUBJECT:

Approve a Resolution authorizing the Mayor to execute a grant Agreement with the State of Texas to accept \$200,000.00 from the State of Texas to help fund the Northgate Transit Terminal as part of the City of El Paso Mass Transit Department Infrastructure. And that the Mayor be authorized to sign any related documents and take any action necessary to accomplish the intent of the Resolution.

BACKGROUND / DISCUSSION:

This grant was obtained from the Texas Military Preparedness Commission for the Northgate Transit Terminal. This terminal will primarily serve the military population because Fort Bliss is not only located in North East El Paso, but most military families who live off post settle in the north east of the city because of proximity to the post (and work). Mission expansion at Fort Bliss will move as many as 65,000 military personnel and family members to the City of El Paso. In order to provide them with access to the Mass Transit system, and thereby access for spouses to job opportunities, it is necessary to build a new transit terminal in the area with the highest military density.

This grant award was presented and approved by Mass Transit Board on December 9, 2008. We are now seeking City Council approval of the grant and authorization for the Mayor to execute the grant agreement.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

No.

AMOUNT AND SOURCE OF FUNDING:

No matching funds will be required. A budget will need to be established for this grant.

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA: _____

CITY MANAGER: _____

DATE: _____

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT, the Mayor be authorized to execute a grant Agreement with the State of Texas, and be authorized to accept \$200,000.00 from the State of Texas to help fund the Northgate Transit Terminal as part of the City of El Paso Mass Transit Department Infrastructure. And that the Mayor be authorized to sign any related documents and take any action necessary to accomplish the intent of the Resolution. No matching funds will be required.

ADOPTED THIS ____ DAY OF _____, 2008.


CITY OF EL PASO

ATTEST:

John F. Cook
Mayor


Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:



Tim Omick, Director
Mass Transit Department

CITY CLERK DEPT.
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