

RESOLUTION

RESOLUTION APPROVING AND ADOPTING COMPLIANCE DOCUMENTS AND POLICIES NECESSARY FOR THE RECEIPT OF FEDERAL FINANCIAL ASSISTANCE UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AND RELATED STATUTES, RELATED TO THE COMPLETION OF THE T-1014 NORTHPARK DRIVE RECONSTRUCTION PROJECT (CSJ #0912-37-245 & #0912-72-618), AND APPROVING ALL MATTERS RELATED THERETO

WHEREAS, the Lake Houston Redevelopment Authority (the “Authority”) has been legally created and has such authority as granted by state law and as delegated to the Authority by the City of Houston, Texas (the “City”); and

WHEREAS, the Authority has requested the Board of Director’s (the “Board”) approval to adopt certain policies, procedures and compliance documents related to the improvement of Northpark Dr.; and

WHEREAS, the Board of Directors of the Authority desires to approve and adopt (i) the Title VI/Nondiscrimination Statement, (ii) Title VI Appendix A, (iii) The United States Department of Transportation (USDOT) Standard Title VI/Nondiscrimination Assurances, (iv) Title VI Complaint Procedures and (v) Title VI Complaint Form (collectively, the “Title VI Compliance Documents”) and attached hereto as Exhibit A; and

WHEREAS, the Authority is required to approve and adopt the Title VI Compliance Documents to receive federal financial assistance under Title VI of the Civil Rights Act of 1964 and related statutes;

WHEREAS, the Authority desires to designate Billy Beattie, Philip Ivy, and Tom Broad as authorized signatories for documents related to this Resolution; and

WHEREAS, the Authority’s Board has determined that it is in the best interest of the Authority to approve and adopt the Title VI Compliance Documents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE HOUSTON REDEVELOPMENT AUTHORITY THAT:

Section 1. Approval and Delegation. The Board hereby authorizes the Authority to adopt the Title VI Compliance Documents, as shown on Exhibit A, attached hereto, with such modifications as an Authorized Representatives (as defined below) may deem necessary and appropriate.

Section 2. Authorization to Execute and Deliver Documents and Approval of Certain Other Matters. The Board hereby authorizes Billy Beattie, Philip Ivy, and Tom Broad, each acting separately (each an “Authorized Representative”), to execute and deliver, or to cause to be executed and delivered, the Title VI Compliance Documents and such other agreements, documents, instruments, and certificates, as any such Authorized Representative, in their individual discretion, may deem necessary, advisable or appropriate to effectuate or carry out the

purpose and intent of this Resolution, the taking of such action to conclusively evidence the appropriateness or necessity of any such agreements, documents, instruments, and certificates.

Section 3. Power to Revise Form of Documents. The Board hereby authorizes the Authorized Representatives to take all other actions and do all other things, as may be necessary, desirable or appropriate to carry out or assist in carrying out the purposes of this Resolution.

Section 4. Further Actions. The Board hereby authorizes the Authorized Representatives to take all other actions and do all other things, as may be necessary, desirable or appropriate to carry out or assist in carrying out the purposes of this Resolution or to perform the obligations of the Authority under this Resolution.

Section 5. Enforceable and Binding Act. Any agreement authorized by this Resolution shall become upon execution and delivery the enforceable and binding act and obligation of the Authority.

Section 6. Severability. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Exhibits Incorporated. Any Exhibit attached hereto shall be and hereby is incorporated into and made a part of this Resolution for all purposes.

Section 8. Ratification and Confirmation. All acts, transactions or agreements undertaken prior to the adoption of this Resolution by any member of the Board of Directors or any representatives of the Authority in connection with the matters authorized by this Resolution and all actions incidental thereto are hereby ratified, confirmed and adopted by the Authority.

APPROVED AND ADOPTED, September 26, 2024.

LAKE HOUSTON REDEVELOPMENT
AUTHORITY

By: 

Tom Broad, Chair