## Town of Anthony Resolution # 2016-0822

## Gateway Monument Agreement and Authorized Representative Resolution

- A Resolution by the Mayor and Council of the Town of Anthony requesting the approval for installation of a Gateway Monument on Texas Department of Transportation Right-of-Way; authorizing the execution of a Gateway Monument Agreement; and making certain findings in connection therewith.
- WHEREAS, the Town of Anthony, Texas, is a Type A municipality operating pursuant to the laws of the State of Texas; and
- WHEREAS, City Council of the Town of Anthony, Texas wishes to construct a Gateway Monument on Texas Department of Transportation Right-of Way located between Anthony Exit 0 Ramp and Sandia Street; and,

## NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF ANTHONY:

- **SECTION 1:** That Mayor Martin Lerma be and is hereby designated the authorized representative of the Town of Anthony for purposes of furnishing such information and executing such documents as may be required in connection with the Gateway Monument Agreement.
- **SECTION 2:** That the Gateway Monument Agreement Content is hereby approved and authorized to be executed with the Texas Department of Transportation.
- **SECTION 3:** That the City has committed to ensure maintenance of the Gateway Monument (and any associated landscaping and/or lighting) including timely graffiti removal/repair, and removal (or restoration) of the Gateway Monument as needed, during the agreement term.
- **SECTION 4:** That the City shall begin construction immediately after the approval of Gateway Monument Agreement and shall complete installation of the Gateway Monument 90 days after approval of Gateway Monument Agreement during the agreement term.
- **SECTION 5:** That the City has unencumbered funds to be utilized, if necessary, during the agreement term.
- **SECTION 6:** That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation of the Gateway Monument Agreement and supporting documentation, and appear on behalf of and represent the Town of Anthony before any hearing held by the Texas Department of Transportation

Engineer: Quantum Engineering Consultants, Inc. Robert Gonzales, P.E., President Jose Gilberto Andujo, P.E., CFM

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Martin Lerma, Mayor

Attest:

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Cynthia Ramirez, Town Clerk,
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(SEAL)
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HONYMINIA
<b>ROLL CALL VOTE:</b>
Mayor Pro-Tem Benjamin Romero <u>YES</u>

Mayor Pro-Tem Benjamin Romero	<u>YES</u>
<b>Councilor Jose Garcia</b>	YES
Councilor Shawn Weeks	YES
Councilor Joanna Rivera	YES
<b>Councilor Eduardo Chavez</b>	YES