

TEXAS TRANSPORTATION COMMISSION

FORT BEND County

MINUTE ORDER

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HOUSTON District

On March 26, 2009, by Minute Order 111755, the Texas Transportation Commission (commission) granted preliminary approval of an application request for financial assistance from the City of Rosenberg (city) to borrow \$450,000 pay for sewer and water line relocation costs along SH 36 from US 90A to Avenue M in Rosenberg.

Pursuant to the commission's preliminary approval, the executive director implemented and completed negotiations and other actions authorized and required by commission rules. The executive director affirms that the necessary social, economic, and environmental impact studies have been completed, and that the Texas Department of Transportation has approved those studies. The executive director recommends that the commission grant final approval of the SIB application for financial assistance.

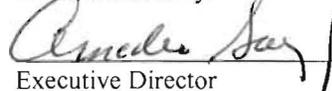
The commission determines that providing financial assistance will protect the public safety and prudently provide for the protection of public funds, while furthering the purposes of the SIB; and that the projects will provide for all reasonable and feasible measures to avoid, minimize, or mitigate for adverse environmental impacts.

IT IS THEREFORE ORDERED that the financial assistance application submitted by the City of Rosenberg to borrow \$450,000 plus a 20 percent contingency from the State Infrastructure Bank is granted final approval. The executive director is directed and authorized to enter into the financial assistance agreement as negotiated with the city. The loan will be repaid over a period of seven years at 3.0 percent interest per annum.

Submitted and reviewed by:

  
Director, Finance Division

Recommended by:

  
Executive Director

**111787 APR 30 09**

Minute Number      Date Passed