GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

RESOLUTION NO. 14-064

APPROVING INSTALLATION BY THE CITY OF CEDAR PARK OF A MONUMENT IN THE 183A RIGHT-OF-WAY.

WHEREAS, the use of Mobility Authority right-of-way is primarily reserved for the development and operation of safe, efficient, transportation projects to benefit residents and travelers in the Central Texas region; and

WHERAS, by Resolution No. 13-078, effective December 18, 2013, the Board amended the Mobility Authority Policy Code to establish a process for review and approval of proposed monuments on Mobility Authority right-of0way; and

WHERAS, the City of Cedar Park submitted its application to locate and maintain a monument on 183A right-of-way, a copy of which (not including attachments) is attached as Exhibit 1; and

WHEREAS, after review of the application and determining that the proposed monument materially complies with the standards established under the Policy Code, the Executive Director recommends approval of the City of Cedar Park's application to install and maintain a monument in the Mobility Authority's 183A right-of-way.

NOW THEREFORE BE IT RESOLVED, that the Board hereby approves the City of Cedar Park's application for a monument to be located in the 183A right-of-way, as detailed and described in the application attached as Exhibit 1 and on file with the Mobility Authority, and hereby grants the waiver from the maximum height limit requested in Paragraph 4 of the application; and

BE IT FURTHER RESOLVED, the Executive Director is authorized to promulgate and execute a monument license agreement with the City of Cedar Park in accordance with Section 301.039 of the Policy Code and this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of September, 2014.

Submitted and reviewed by:

Andrew Martin

General Counsel for the Central

Texas Regional Mobility Authority

Approved:

James H. Mills, Jr.

Vice Chairman, Board of Directors

Resolution Number 14-064

Date Passed 9/24/14

EXHIBIT 1 TO RESOLUTION 14-064 CITY OF CEDAR PARK MONUMENT APPLICATION

[on the following 3 pages]

Application for Approval for a

Gateway Monument

on Mobility Authority Right-of-Way

Name of Local Government Entity filing this application (the "LGE"):	
F	Person Authorized to file this application:
Name:	Garret Bonn
Title:	Project Manager – Engineering Dept.
Mailing	450 Cypress Creek, Building 1
Address:	-
City; Zip Code:	Cedar Park, TX 78613
Desk Phone #:	512.401.5356
Cell Phone #:	512.653.8476
Fax Phone #:	512.258.6083
Email:	garret.bonn@cedarparktexas.gov

The undersigned hereby certifies the following on behalf of the above LGE:

- 1. The LGE has reviewed and understands the *Gateway Monument Guidelines* attached to this application form.
- 2. The governing body of the LGE has approved the proposed design and location of the monument included with this application and has authorized the filing this application.
- 3. This application includes all information required to be submitted under Section 4 of the *Gateway Monument Guidelines*, and has been prepared, signed, and sealed by a licensed landscape architect, architect, or professional engineer engaged or employed by the LGE. Appropriate plans and text that collectively show compliance with all requirements of the *Gateway Monument Guidelines* shall be submitted as an attachment to and incorporated into this application.

4. To the best of knowledge of the LGE, the monument is designed to comply and does comply with all Design Standards established by Section 5 of the *Gateway Monument Guidelines*, except for the following standard(s) for which the LGE hereby requests a waiver from compliance with the standard(s) from the Mobility Authority Board of Directors:

The proposed sign is part of a family of City of Cedar Park welcoming signs planned to be located at numerous gateways into the City. The design was created and refined over the course of a year through a public process that was guided by a specially appointed City of Cedar Park design review steering committee. The sign was also presented to the citizens of Cedar Park for comments through a series of public meetings, display at community facilities and on the City website. Through this design process, the proposed sign was approved by residents, the Cedar Park 4B Board and the City Council.

The City approved signage is designed in a vertical manner to improve visibility from adjacent roadways while providing an alternative to traditional, horizontal monument signs. The first sign was built along the north side of RM 1431, west of Sam Bass Road. The primary structure of the sign is a tiered, masonry monument with the tallest part of monument extending to 18' tall. A two foot wide by 10 inch deep sign panel of the sign extends to 24' in height. The applicant is requesting a waiver for the 2 foot wide panel that extends above the 20' maximum height limit.



5. The LGE understands and will accept all responsibilities to be assumed and performed by the LGE if the monument application is approved, as established by the Mobility Authority Policy Code and the attached *Gateway Monument Guidelines*, as those policies and guidelines may be revised from time to time, including without limitation the following:

- The LGE agrees that it will pay all expenses incurred for design, construction, provision of utilities, maintenance, access for maintenance, and, if required, removal of the monument if this application is approved by the Board of Directors; and
- The LGE agrees it will pay the actual costs incurred by the Mobility Authority for review and analysis required for Board consideration of a monument application; and that full payment of those actual costs is required before the Mobility Authority will execute the Monument License Agreement required to begin any construction associated with the approved monument.

APPLICANT:

City of Cedar Park

By:

Title: Project Manager

Sout B

Date: 8/12/14

Attachment: Gateway Monument Guidelines