## RESOLUTION OF THE TUSCALOOSA COUNTY ROAD IMPROVEMENT COMISSION

## **RESOLUTION NO. 22-001**

## RESOLUTION AUTHORIZING REIMBURSEMENT OF \$1,228,036.34 TO THE CITY OF TUSCALOOSA FOR RIGHT-OF WAY EXPENDITURES ON THE McWRIGHT'S FERRY ROAD PROJECT

WHEREAS, the City of Tuscaloosa ("City") is proceeding with construction of improvements on McWright's Ferry Road, pursuant to the terms of Res. 16-016, as further amended by Res. 17-002 and 19-005, and the authorized Joint Funding Agreement by and between the City and the Tuscaloosa Road Improvement Commission ("TCRIC"); and WHEREAS, pursuant to Section 3.2.1 of the Joint Funding Agreement with TCRIC, the City has requested reimbursement in the amount of \$1,228,036.34, (One Million Two Hundred Twenty-Eight Thousand, Thirty-six 00/34 Dollars (See, Documentation of City Council approved Right- of- Way payments attached hereto as Exhibit A); and WHEREAS, the TCRIC has expended \$0 of the \$1,500,000.00 (One Million Five Hundred Thousand 00/Dollars) currently authorized by the TCRIC budget in FY 2022 for the above-described project.

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Road Improvement Commission, that \$1,228,036.34 (One Million Two Hundred Twenty-Eight Thousand, Thirty-six 00/34 Dollars) is hereby authorized for reimbursement to the City of Tuscaloosa, pursuant to the documentation provided and attached as Exhibit A, TCRIC Res. 16-016, as amended by Res. 17-002 and Res. 19-005, and the accompanying funding agreement between the City of Tuscaloosa and the TCRIC.

RESOLVED AND DONE this 27 day of 00000, 2021
Tuscaloosa County Road Improvement Commission
BY: Walt Mul
Walt Maddox, Chair

## **EXHIBIT A** to TCRIC Res. 22-001

Adopted 6/22/21 APPROVED AS TO FO		Rei Pre	epared By: <u>TDB</u> quested: <u>Legal: Date 6/22/21</u> esentation on: 6 <u>/22/21</u>
Office of the City Attorney	orney	Sus	spension of Rules <u>: No</u>
		RESOLUTION	
		IE CHIEF FINANCIAL OFFICER TO D IPROVEMENTS PROJECT RIGHT OF (A18-0165)	
	horized to draw d	SCALOOSA CITY COUNCIL that the Irafts to the following for the state	
McWrights Ferry   23509030-16099	Road Improveme	nts Project Right of Way Acquisiti	ion Account Number
<u>Tracts</u>		<u>Payee</u>	Amount
41	Derek L. Reeve	es and Heather L. Reeves	\$1,539.00
44	•	Trustee of the Geraldine Roberts ocable Trust dated October 10, 20	
FUNDING REQUIRE	D: ⊠Yes □No	со	UNCIL ACTION
23509030-16099		Resolution	
-		Ordinance	
		Introduced	
		2 <sup>nd</sup> Reading	g

By:

**Chief Financial Officer** 

Unanimous\_\_\_\_\_\_\_
Failed \_\_\_\_\_\_
Tabled \_\_\_\_\_\_

Amended \_\_\_\_\_

Comments:\_\_\_

ADOPTED 8/31/2 APPROVED AS TO	FORM	Prepared By: <u>TDB</u> Requested: <u>Legal</u> : <u>Date 8/31/21</u> Presentation on: <u>8/31/21</u>	
Office of the City	Attorney	Suspension of Rules: No	
	RE	SOLUTION	
	GHTS FERRY ROAD IMPROVEM	FINANCIAL OFFICER TO DRAW DRAFTS FOR THE IENTS PROJECT RIGHT OF WAY ACQUISITIONS 18-0165)	
	authorized to draw drafts to t	<b>A CITY COUNCIL</b> that the Chief Financial Officer In the following for the stated amounts for payment	
McWrights Fer 23509030-160	•	ct Right of Way Acquisition Account Number	
<u>Tracts</u>	<u>Payee</u>	Amount	
42	James David Ro	bertson \$255,157.00	
12	Brandi McDonald and	Greg McDonald \$75,000.00	
FUNDING REQU	IRED: Yes No	COUNCIL ACTION	
23509030-16099	9	Resolution	
		Ordinance	
		Introduced	
		Passed	
		2 <sup>nd</sup> Reading	
		Unanimous	_
		Failed Tabled	
		Lanieo	

**Amended** 

**Comments:** 

Ву:

**Chief Financial Officer** 

Adopted 6/1/21 APPROVED AS TO FOR Office of the City Attor		Prepared By: <u>TDB</u> Requested: <u>Legal: Date 6/1/21</u> Presentation on: 6/1/21 Suspension of Rules: <u>No</u>
	RESOLUTION	
	AUTHORIZING THE CHIEF FINANCIAL OFFICER 1 5 FERRY ROAD IMPROVEMENTS PROJECT RIGH (A18-0165)	
	LVED BY THE TUSCALOOSA CITY COUNCIL that orized to draw drafts to the following for the ns:	•
McWrights Ferry R 23509030-16099	oad Improvements Project Right of Way Acqu	uisition Account Number
Tracts	<u>Payee</u>	Amount
22	Carol Lea Hoffman as Trustee of the Carol Lea Hoffman Revocable Trust	\$13,656.00
28	Larry Coleman and Joan Coleman	\$2,124.00
FUNDING REQUIRED	): ⊠Yes □No	COUNCIL ACTION
22500020 46000	Parole	rtion
23509030-16099	Ordin	utionance
	Introd	uced
	Passec	d
	2 <sup>nd</sup> Re	ading
	Unani	mous

Ву:\_\_\_\_\_

Failed \_\_\_\_\_

Amended

Tabled \_\_\_

APPRO	of the City Attorney	Prepared By: <u>TDB</u> Requested: <u>Legal: Date 8/3/21</u> Presentation on: <u>8/3/21</u> Suspension of Rules: <u>No</u>
	<u>RESOLU'</u>	TION
F	RESOLUTION AUTHORIZING THE CHIEF FINAN MCWRIGHTS FERRY ROAD IMPROVEMENTS (A18-01	PROJECT RIGHT OF WAY ACQUISITIONS
		Y COUNCIL that the Chief Financial Officer be, lowing for the stated amounts for payment of
	rights Ferry Road Improvements Project Rig 9030-16099	ht of Way Acquisition Account Number
Tract	<u>Payee</u>	Amount
33	Michael G. Pohlod and Judith	A. Pohlod \$9,597.00
FUND	ING REQUIRED: ⊠Yes □No	COUNCIL ACTION
23509	030-16099	Resolution
		Ordinance
		Introduced
		Passed
		2 <sup>nd</sup> Reading
		Unanimous
		Failed
	-	Tabled
Ву:		Amended
	Chief Financial Officer	Comments:

Adopted 6/29/21 APPROVED AS TO FORM		Prepared By: <u>TDB</u> Requested: <u>Legal: Date 6/29/21</u> Presentation on: <u>6/29/21</u>
Office of the City Attorney		Suspension of Rules: No
	RESOLUTIO	<u>N</u>
		AL OFFICER TO DRAW DRAFTS FOR THE OJECT RIGHT OF WAY ACQUISITIONS )
		OUNCIL that the Chief Financial Officer be ving for the stated amounts for payment of
McWrights Ferry Road II 23509030-16099	mprovements Project Right	of Way Acquisition Account Number
<u>Tracts</u>	<u>Payee</u>	Amount
31	Nell West	\$4,203.00
FUNDING REQUIRED: X	es No	COUNCIL ACTION
23509030-16099		Resolution
		Ordinance
		Introduced
		Passed
		2 <sup>nd</sup> Reading
		Unanimous
<u> </u>		Failed
Dan		Tabled
Ву:		Amended

**Chief Financial Officer** 

Comments:

ADOPTED 9/14/APPROVED AS TO	O FORM	Requ Prese	ared By: TDB ested: Legal: Date 9/14/21 entation on: 9/14/21 ension of Rules: No
	RESO	LUTION	
	ION AUTHORIZING THE CHIEF FIN GHTS FERRY ROAD IMPROVEMEN (A18		
	RESOLVED BY THE TUSCALOOSA ( , authorized to draw drafts to the isitions:		
McWrights Fe 23509030-160	erry Road Improvements Project 199	Right of Way Acquisitio	n Account Number
<u>Tracts</u>	<u>Payee</u>		Amount
6	Jerry Wayne Earl and D	oris Ann Earl	\$200,000.00
38	Tuscaloosa Title Com (Closing agent for Pat Bake	•	\$411,309.00
FUNDING REQU 23509030-1609	UIRED: ⊠Yes □No	Resolution_	NCIL ACTION
		Ordinance_	
		Introduced_	
-		rassed 2 <sup>nd</sup> Reading	
		Unanimous	
		Tabled	
Ву:			
Chief Fi	nancial Officer	Comments:	

Adopted 8/10/21 APPROVED AS TO FORM		Prepared By: <u>TDB</u>
		Requested: Legal: Date 8/10/21
		Presentation on: 8/10/21 Suspension of Rules: No
Office of the City Attorney		Suspension of Rules: No
	RESOLUTION	
RESOLUTION AUTHORIZING TO MCWRIGHTS FERRY ROAD IN		
BE IT RESOLVED BY THE TO and is hereby, authorized to draw property acquisitions:		hat the Chief Financial Officer be ne stated amounts for payment of
McWrights Ferry Road Improveme 23509030-16099	ents Project Right of Way A	equisition Account Number
<u>Tracts</u>	<u>Payee</u>	<u>Amount</u>
3	ROR, LLC	\$6,771.00
4	HPR, LLC	\$6,861.00
FUNDING REQUIRED: Yes No		COUNCIL ACTION
23509030-16099	Res	olution
23509030-16099		linance
	Introduced	
	Pas	sed
	2 <sup>nd</sup>	Reading
	Una	animous
	Fail	ed
	Tab	led
Ву:	Am	ended
Chief Financial Officer	Con	nments:

APPROVED AS TO FOI		pared By: TDB
		uested: <u>Legal: Date 10/12/21</u> sentation on: 10/12/21
Office of the City Atto		pension of Rules: No
	RESOLUTION	
	AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DE S FERRY ROAD IMPROVEMENTS PROJECT RIGHT OF (A18-0165)	
	LIVED BY THE TUSCALOOSA CITY COUNCIL that the horized to draw drafts to the following for the state ons:	•
McWrights Ferry F 23509030-16099	Road Improvements Project Right of Way Acquisition	on Account Number
<u>Tracts</u>	<u>Payee</u>	Amount
1	John Plott Company	\$22,620.00
30	Matthew and Gina Powell	\$4,647.34
35	Byron and Charlotte Truelove	\$110,000.00
37	Steeplechase Land Company, LLC	\$11,500.00
43	McWright's Ferry Land Company, LLC	\$75,802.00
FUNDING REQUIRES	D: XYes No COU	JNCIL ACTION
23509030-16099	Resolution	
	Introduced	
	Passed	
	2 <sup>nd</sup> Reading	
	Unanimous	

Ву:\_\_

**Chief Financial Officer** 

Failed \_\_\_\_\_

Amended \_\_\_\_\_

Comments:

Tabled

TOTAL	1,228,036.34
	75,802.00
	11,500.00
	110,000.00
	4,647.34
	22,620.00
	6,861.00
	6,771.00
	411,309.00
	200,000.00
	4,203.00
	9,597.00
	2,124.00
	13,656.00
	75,000.00
	255,157.00
	17,250.00
	1,539.00