

February 28, 2007

WHEREAS, the Texas Department of Transportation (TxDOT) desires that the City assist with traffic signal improvements on SH 289 (Preston Road) and Belt Line Road; and,

WHEREAS, the City of Dallas is in agreement with this proposal in order that safety and traffic flow be maintained at this location during construction and in order that the equipment be compatible with the standard operation of other signals in the area; and,

WHEREAS, TxDOT will fund the entire cost of the project in an amount not to exceed \$12,345.39.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to enter into an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements on SH 289 (Preston Road) at Belt Line Road, in an amount not to exceed \$12,345.39, after it has been approved as to form by the City Attorney.

Section 2. That the City Manager is hereby authorized to establish an appropriation in the amount of \$12,345.39 in Fund 08EC, Department PBW, Unit 88EC, Obj 4820, Activity Code THRG, Major Program, TxDOT, Program TP08EC07.

Section 3. That the City Controller is hereby authorized to disburse funds from Fund 08EC, Department PBW, Unit 88EC, Obj 4820, Activity Code THRG, Major Program TxDOT, Program TP08EC07 in an amount not to exceed \$12,345.39.

Section 4. That the City Controller is hereby authorized to deposit all reimbursements from TxDOT pertaining to this project in an amount not to exceed \$12,345.39 in Fund 08EC, Department PBW, Unit 88EC, Revenue Source 6508.

Section 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Public Works and Transportation, Cheryl Nichols, OCMC, Room 101
Public Works and Transportation, Hazel Baker, City Hall, L1BS

APPROVED BY
CITY COUNCIL

FEB 28 2007

Richard Williams
CITY SECRETARY

APPROVED *[Signature]*
HEAD OF DEPARTMENT

APPROVED *[Signature]*
CITY CONTROLLER

APPROVED *[Signature]*
CITY MANAGER