083073 November 10, 2008

WHEREAS, the Texas Department of Transportation (TxDOT) desires that the City assist with traffic signal improvements at the intersections of IH 35E and Commonwealth Drive, Eighth Street, Empire Central Drive, Kiest Boulevard, Ledbetter Drive, Marsalis Avenue, and Oak Lawn Avenue; and.

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

WHEREAS, TxDOT will fund 100% of the project costs associated with this project in an amount not to exceed \$135,528.15.

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 for the reimbursement of costs for traffic control equipment related to traffic signal improvements at the intersections of IH 35E and Commonwealth Drive, Eighth Street, Empire Central Drive, Kiest Boulevard, Ledbetter Drive, Marsalis Avenue, and Oak Lawn Avenue in an amount not to exceed \$135,528.15.

Section 2. That the City Manager is hereby authorized to execute the agreement after it has been approved as to form by the City Attorney.

Section 3. That the City Manager is hereby authorized to establish an appropriation in the amount of \$135,528.15 in Fund 08EU, Dept. PBW, Unit 88EU, Act. THRG Obj. 4820, Major Program TxDOT, Program TP08EU09.

Section 4. That the City Controller is hereby authorized to disburse funds from Fund 08EU, Dept. PBW; Unit 88EU, Act. THRG, Obj. 4820, in an amount not to exceed \$135,528.15.

Section 5. That the City Controller is hereby authorized to deposit all reimbursements from TxDOT pertaining to this project in an amount not to exceed \$135,528.15 in Fund 08EU Dept. PBW, Unit 88EU, Revenue Source 6508.

Section 6. 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, Jean Mitchell, OCMC, Room 101

Public Works and Transportation, Hazel Baker, City Hall, L1BS

Controller's Office, Sherrian Parham, 4BN

APPROVED BY CITY COUNCIL

NOV 1 0 2008

Asharah *Ulstilleria* City Secretary