WHEREAS, the Texas Department of Transportation (TxDOT) has constructed a roadway illumination system at the interchange of Interstate Highway 20 and Spur 408; and.

WHEREAS, TxDOT does not have the staff to operate and maintain roadway illumination systems within urban areas; and,

WHEREAS, TxDOT will provide reimbursement to the City for the operation and maintenance costs of the illumination system at the interchange of Interstate Highway 20 and Spur 408; and,

WHEREAS, it is desirable for the City to enter into an agreement with TxDOT for the operation and maintenance of the roadway illumination system at the interchange of Interstate Highway 20 and Spur 408.

Now, Therefore,

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

Section 1. That the City Manager is authorized to execute an agreement between the City and the Texas Department of Transportation for the operation and maintenance of a roadway illumination system on Interstate Highway 20 at the Spur 408 interchange after it is approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to deposit any reimbursed funds for operation and maintenance at Interstate Highway 20 at the Spur 408 interchange to Fund 0001, Dept. PBW, Unit 3180, Revenue Source 7458.

Section 3. 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

APPROVED BY CITY COUNCIL

NOV 1 0 2008

Kulmuh Williams City Secretary