WHEREAS, the City encourages the participation of interested citizens or entities for the benefit of the public in traffic management affairs; and,

WHEREAS, the Dallas Area Rapid Transit (DART) desires that the City of Dallas provide traffic signal equipment, signage and labor for the installation and upgrade of traffic signals in the vicinity of their transit facilities; and,

WHEREAS, DART desires to fund the entire cost of the traffic signal changes in an amount not to exceed \$425,733.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to accept funds from Dallas Area Rapid Transit for traffic signal equipment, signage, and labor in an amount not to exceed \$425,733.

Section 2. That the City Controller is hereby authorized to deposit funds from DART in an amount not to exceed \$425,733 in Fund 0556, Dept. PBW, Unit 9891, Revenue Source 6512.

Section 3. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$425,733 from \$130,000 to \$555,733 in the Capital Projects Reimbursement Fund 0556, Dept. PBW, Unit 9891, Obj. 4820, Act. INTS, Program PBPR9891.

Section 4. 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

Walland Williams
City Secretary