

WHEREAS, on October 14, 1998, Resolution No. 98-2914 authorized an Interlocal Agreement with the Texas Department of Transportation (TxDOT) for Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of IH 635, in which TxDOT agreed to fund up to 80% of the eligible project costs for a maximum of \$306,915; and,

WHEREAS, on October 14, 1998, Resolution No. 98-2915 authorized an Interlocal Agreement with Dallas County for Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of IH 635, in which Dallas County agreed to fund the cost of right-of-way acquisition expenses; and,

WHEREAS, on August 13, 2003, Resolution No. 03-2110 authorized payment to TxDOT for the City's share of construction costs associated with this project; and,

WHEREAS, on September 13, 2006, Resolution No. 06-2390 authorized payment to TxDOT for the City's share of construction costs associated with this project; and,

WHEREAS, on August 13, 2008, Resolution No. 08-2079 authorized payment to TxDOT for the City's share of additional construction costs associated with this project; and,

WHEREAS, it is now necessary to authorize an additional payment to TxDOT for the City's share of the final construction costs associated with this project.

Now, Therefore,

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

Section 1. That the City Controller is hereby authorized to disburse funds to TxDOT in accordance with the terms and conditions of the interlocal agreement for the City's share of costs for the construction of paving and drainage improvements on Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of IH 635 from:

Street and Transportation Improvements Fund
Fund 4R22, Dept. PBW, Unit L358, Act. SREC
Obj. 4510, Program #PB95L358, CT PBW95L358L1
Vendor #239588, in an amount not to exceed \$39,856.88

Section 2. That the City Controller is hereby authorized to deposit any unused Bond Funds advanced to TxDOT pertaining to this project into Fund 4R22, Dept. PBW, Unit L358, Object 4510.

COUNCIL CHAMBER

09-1458

June 10, 2009

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, Dawna Brown, 1500 Marilla, L1BS
City Controller's Office, Sherrian Parham, City Hall, 4BN
City Attorney

APPROVED BY
CITY COUNCIL

JUN 10 2009


City Secretary