

**WHEREAS**, the Texas Department of Transportation (TxDOT) has been authorized to distribute funding for the Federal Hazard Elimination Program (HES), and,

**WHEREAS**, the City of Dallas has submitted proposals for traffic signal improvements for funding under this program; and

**WHEREAS**, TxDOT has selected the intersection of Easton Road and Hermosa Drive to install a new traffic signal under this program; and,

**WHEREAS**, the City must provide matching funds for this project in an amount not to exceed \$10,000.

**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 with the Texas Department of Transportation to install a new traffic signal at the intersection of Easton Road and Hermosa Drive, after it has been approved as to form by the City Attorney.

**Section 2.** That the City Controller is hereby authorized to disburse funds through a warrant check to the Texas Department of Transportation in an amount not to exceed \$10,000 from Fund 6T22, Department PBW, Unit U811, Activity INTS, Program PB06U811, Obj. 4820, Vendor # 239588, CT PBWHES11J01.

**Section 3.** That the City Controller is hereby authorized to deposit any unused funds returned by TxDOT pertaining to this project to Fund 6T22, Department PBW, Unit U811, Activity INTS, Revenue Source 6508.

**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.

APPROVED BY  
CITY COUNCIL

JUN 22 2011

  
City Secretary