WHEREAS, on January 25, 2012, the City Council authorized the City Manager to enter into a Utility Adjustment Agreement Amendment No. 2 with LBJ Infrastructure Group LLC and Trinity Infrastructure, LLC, for water and wastewater main relocations and adjustments in Interstate Highway 635 (Lyndon B. Johnson Freeway) from Luna Road to U.S. Highway 75 (Central Expressway) and in Interstate Highway 35E (Stemmons Freeway) from Northwest Highway to Valwood Parkway (Interstate Highway 635 Managed Lanes Project); and,

WHEREAS, the Utility Adjustment Agreement Amendment No. 2 included the plans, estimates, and specifications for a 12-inch water main with an 18-inch steel encasement to be attached to the Preston Road bridge crossing at Interstate Highway 635; and,

WHEREAS, the TxDOT Bridge Division is requesting that the City of Dallas enter into a Utility Attachment Agreement for On-System Bridges as required by the TxDOT Utility Accommodation Policy; and,

WHEREAS, the City of Dallas and TxDOT believe this agreement is in the best interest of both parties; **Now**, **Therefore**,

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

Section 1. That the City Manager be and is hereby authorized to enter into a Utility Attachment Agreement for On-System Bridges with the State of Texas, acting through the Texas Department of Transportation, after approval of the Utility Attachment Agreement for On-System Bridges by the City Attorney.

Section 2. 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 27 2012

City Secretar