

WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code Article 251 provides authorization for local governments to contract with each other for the performance of government functions and services, and joint funding of transportation projects; and

WHEREAS, on April 13, 2011, Resolution No. 11-0927 authorized a Master Agreement with Dallas County, governing transportation and major capital improvement projects to be jointly funded and developed by the County and the City (MCIP Project 10225); and

WHEREAS, on November 7, 2011, Resolution No. 112977 authorized a Funding Agreement with Dallas County for the development of a master plan for an approximate 6.5-mile section of the Northaven Trail between the Walnut Hill/Denton Station and Preston Road in an amount not to exceed \$50,000; and

WHEREAS, Dallas County and the City of Dallas desire to expedite development of the Northaven Trail from the Walnut Hill/Denton Station to White Rock Creek Trail; and

WHEREAS, it is now necessary to amend the Program Funding Agreement with Dallas County for the development of a master plan for the Northaven Trail between the Walnut Hill/Denton Station and Preston Road to expand the project limits, scope and funding to include design and construction of the Northaven Trail's additional phases between the Walnut Hill/Denton Station and the White Rock Creek Trail.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into Amendment No. 1 to the Program Funding Agreement with Dallas County for the development of a master plan for the Northaven Trail between the Walnut Hill/Denton Station and Preston Road to expand the project limits, scope and funding to include design and construction of the Northaven Trail's additional phases between the Walnut Hill/Denton Station and the White Rock Creek Trail.

Section 2. That The President of the Park and Recreation Board and the City Manager are hereby authorized to execute Amendment No. 1 to the Program Funding Agreement with Dallas County, after it has been approved as to form by the City Attorney.

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.

