

WHEREAS, the State of Texas and the City of Dallas desire an underground passageway across Garland road to connect the Dallas Arboretum and Botanical Society's parking garage to the Arboretum; and

WHEREAS, approval of a Local Project Advance Funding Agreement (LPAFA) between the State of Texas and the City of Dallas for the payment of funds to the Texas Department of Transportation for project review and inspection regarding the construction of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Dallas Arboretum located at 8525 Garland Road, funds in the amount of \$104,502; and

WHEREAS, the City of Dallas desires to enter into a Local Project Advance Funding Agreement (LPAFA) with the State of Texas for project review and inspection regarding the construction of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Arboretum.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a Local Project Advance Funding Agreement (LPAFA) between the State of Texas and the City of Dallas for the payment of funds to the Texas Department of Transportation for project review and inspection and associated right-of-way, use and access agreements necessary for the construction and use of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Dallas Arboretum located at 8525 Garland Road, funds in the amount of \$104,502.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute the agreements, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller is hereby authorized to receive and deposit funds from the Dallas Arboretum and Botanical Society in an amount not to exceed \$104,502 in the Capital Gifts, Donation and Development Fund, Fund 0530, Department PKR, Unit T005, Revenue Code 8411.

SECTION 4. That the City Manager is hereby authorized to establish appropriations in Fund 0530, Department PKR, Unit T005, Object 4599, in an amount not to exceed \$104,502.

SECTION 5. That the City Controller is hereby authorized to return the remaining funds in the Capital Gifts, Donation and Development Fund, Fund 0530 at the conclusion of the construction to the Dallas Arboretum and Botanical Society.

SECTION 6. 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.

