

WHEREAS, the City of Dallas desires to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) to fund the design, test, and implementation of new communication technologies at various city-wide locations; and,

WHEREAS, the TxDOT portion of the grant is \$2,000,000.00, the City of Dallas local match is \$500,000.00, with a total project in an amount not to exceed \$2,500,000.00.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT), Agreement number CSJ# 0918-45-888, which will be in effect for a period of ten years from execution for the design, test, and implementation of new communication technologies at various city-wide locations.

Section 2. That the City Controller is hereby authorized to receive and deposit all funds from TxDOT pertaining to this project in an amount not to exceed \$2,000,000.00 in Fund S8FI, Dept. STS, Unit 88FI, Revenue Source 6508.

Section 3. That the City Manager is hereby authorized to establish appropriations in the amount of \$2,000,000.00 in Fund S8FI, Dept. STS, Unit 88FI, Act. THRG, Obj. 4735, Major Program TxDOT, Program TP88FI14.

Section 4. That the City Controller is hereby authorized to disburse funds from Fund S8FI, Dept. STS, Unit 88FI, Act. THRG, Obj. 4735, Program TP88FI14, in an amount not to exceed \$2,000,000.00.

Section 5. That the City Controller is hereby authorized to set aside local match funds in an amount not to exceed \$500,000.00 in Fund 2T22, Dept. PBW, Unit R090, Obj. 4735, Program PB03R090.

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.

APPROVED BY
CITY COUNCIL

JUN 25 2014


City Secretary