

**WHEREAS**, Hatcher Street from Spring Avenue to North Haskell Avenue was nominated as a candidate project in the Surface Transportation Program – Metropolitan Mobility (STP-MM), provided for by the Intermodal Surface Transportation Efficiency Act (ISTEA); and,

**WHEREAS**, the City of Dallas entered into an Interlocal Agreement with the Texas Department of Transportation (TxDOT) in order for TxDOT to administer the design and construction on January 8, 1997 by Resolution No. 97-0098; and,

**WHEREAS**, the City of Dallas previously made payment of \$22,829.00 to TxDOT; and,

**WHEREAS**, on August 22, 2007, Resolution No. 07-2398 authorized an additional payment to TxDOT for the City's share of design costs for paving and drainage improvements associated with this project in the amount of \$120,000.00; and,

**WHEREAS**, on June 19, 2013, Resolution No. 13-1038 authorized an additional payment to TxDOT for the City's share of the preliminary engineering costs associated with this project in the amount of \$75,000.00; and,

**WHEREAS**, in order to expedite this project, and better coordinate with the neighborhood, the City of Dallas will take over the responsibility to administer the design, right-of-way acquisition, and construction; and,

**WHEREAS**, TxDOT has informed the City that a new agreement becomes necessary because the existing agreement that was executed in 1997 is dated; therefore, the existing agreement will be voided in its entirety and replaced with a new agreement to include current federal and state provisions; and,

**WHEREAS**, it is now necessary to terminate the existing Interlocal Agreement with TxDOT for the Dolphin Road (Hatcher Street) project from Spring Avenue to North Haskell Avenue, previously approved on January 8, 1997, by Resolution No. 97-0098; and,

**WHEREAS**, it is also necessary to authorize a new Local Transportation Project Advance Funding Agreement (LPAFA) with and payment to TxDOT for engineering review for Dolphin Road (Hatcher Street) from Spring Avenue to North Haskell Avenue in the amount of \$144,667.00.

Now, Therefore,

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

**Section 1.** That the City Manager is hereby authorized to terminate the existing Interlocal Agreement with the Texas Department of Transportation for the design and construction of Dolphin Road (Hatcher Street) from Spring Avenue to North Haskell Avenue previously approved on January 8, 1997 by Resolution No. 97-0098.

**Section 2.** That the City Manager is hereby authorized to execute a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the design and construction of Dolphin Road (Hatcher Street) from Spring Avenue to North Haskell Avenue, after it has been approved as to form by the City Attorney.

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds to the Texas Department of Transportation for the design-related engineering review costs associated with Dolphin Road (Hatcher Street) from Spring Avenue to North Haskell Avenue in accordance with the terms and conditions of the agreement from

Street and Transportation Improvements Fund  
Fund 2T22, Department PBW, Unit N073, Act. THRG  
Obj 4111, Program #PB98N073, CT PBW95L194K1  
Vendor #239588, in an amount not to exceed \$ 144,667.00

The Chief Financial Officer is authorized to reclassify the disbursement to a Prepaid Expense, BSA 032B, if required by generally accepted accounting principles.

**Section 4.** That the Chief Financial Officer is hereby authorized to deposit any unused bond funds advanced to TxDOT pertaining to this project into Fund 2T22, Department PBW, BSA 032B.

**Section 5.** 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.

