

**WHEREAS**, the City of Dallas desires to enter into an interlocal agreement with the North Central Texas Council of Governments (NCTCOG) to provide traffic signal retiming improvements to 304 City of Dallas intersections; and,

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code provides authority for the NCTCOG, and the City of Dallas to enter into this agreement for the provision of governmental functions and services of mutual interest; and,

**WHEREAS**, the NCTCOG selected corridor(s) in the City of Dallas as part of the Regional Traffic Signal Retiming Program; and,

**WHEREAS**, this agreement defines the terms and conditions of the disbursement of NCTCOG Congestion Mitigation and Air Quality (CMAQ) Improvement Program; and,

**WHEREAS**, the NCTCOG will procure a consultant(s) to perform retiming at the identified intersection locations; and,

**WHEREAS**, the NCTCOG funding and Transportation Development Credits (TDCs) will fund 100% of the project in an amount not to exceed \$1,702,400.00; and,

**WHEREAS**, there is no cost consideration to the City of Dallas; and,

**WHEREAS**, this agreement shall automatically terminate upon the completion of this project, or may be terminated by either party by giving a 30 day written notice.

**Now, Therefore,**

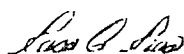
**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to execute an Interlocal Agreement with the North Texas Council of Governments (NCTCOG) to provide traffic signal retiming improvements to 304 City of Dallas intersections, after it has been approved as to form 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

MAY 27 2015

  
City Secretary