

WHEREAS, the Texas Department of Transportation (TxDOT) will provide cost reimbursement for traffic signal improvements at nine intersections on Loop 12 (Northwest Highway); and,

WHEREAS, TxDOT will fund 100% of the project in an amount not to exceed \$196,452.40; and,

WHEREAS, the City of Dallas desires to enter into an agreement with TxDOT (CSJ 0353-05-088, CFDA 20.205) to provide cost reimbursement for traffic signal improvements at nine intersections on Loop 12 (Northwest Highway), specifically: Loop 12 and Midway Road; Loop 12 and Inwood Road; Loop 12 and Dallas North Tollway; Loop 12 and Douglas Avenue; Loop 12 and Preston Road; Loop 12 and Pickwick Lane; Loop 12 and Thackery Street; Loop 12 and Hillcrest Road; and Loop 12 and Boedeker Street.

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 Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (CFDA# 20.205, CSJ 0353-05-088) to provide cost reimbursement for traffic signal improvements at nine intersections on Loop 12 (Northwest Highway), specifically: Loop 12 and Midway Road; Loop 12 and Inwood Road; Loop 12 and Dallas North Tollway; Loop 12 and Douglas Avenue; Loop 12 and Preston Road; Loop 12 and Pickwick Lane; Loop 12 and Thackery Street; Loop 12 and Hillcrest Road; and Loop 12 and Boedeker Street; after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit all reimbursements from TxDOT pertaining to this project in an amount not to exceed \$196,452.40 in Fund F8FK, Dept. STS, Unit 88FK, Revenue Source 6508.

Section 3. That the City Manager is hereby authorized to establish an appropriation in the amount of \$196,452.40 in Fund F8FK, Dept. STS, Unit 88FK, Act. THRG Obj. 4820, Major Program TxDOT, Program TPF8FK15.

Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from Fund F8FK, Dept. STS, Unit 88FK, Act. THRG Obj. 4820, Major Program MJRSTS, Program TPF8FK15, in an amount not to exceed \$196,452.40.

Section 5. That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

Section 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after receipt of the report.

Section 7. 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

Eric A. Lewis
City Secretary