

June 17, 2015

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with the North Central Texas Council of Governments, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the RTC has developed a Sustainable Development Program to promote development that reduces the overall demand for transportation infrastructure; and,

WHEREAS, in May 2006, the RTC approved through Resolution No. 06-05 the ability to utilize RTC local funds from cancelled Sustainable Development projects on other sustainable development activities; and,

WHEREAS, the RTC approved a City of Dallas request for \$250,000 in Regional Transportation Council Local Funds under the Sustainable Development Program for the Northwest Highway and Preston Road Area Plan (Preston Center Plan) on June 15, 2015; and,

WHEREAS, the Sustainable Development Program requires a local match of a minimum of 20% of project costs, and the match will be provided through the Communities Foundation of Texas; and,

WHEREAS, the Regional Transportation Council approved a resolution establishing management of sustainable development projects on May 11, 2006; and,

WHEREAS, the Regional Transportation Council requires the submittal of a resolution prior to the execution of an Interlocal Agreement with the North Central Council of Governments; **Now, Therefore,**

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

Section 1. That the City of Dallas supports the Preston Center Plan for the area generally defined as Meadowbrook Drive on the west, Walnut Hill Lane on the north, Hillcrest Road on the east, and Greenbrier Drive on the south, and agrees to serve as the lead public sponsor for the project.

Section 2. That the City Manager is authorized to negotiate agreements between the City of Dallas and the North Central Texas Council of Governments concerning the Northwest Highway and Preston Road Area Plan (Preston Center Plan).

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Section 3. That the City of Dallas concurs with the Regional Transportation Council's resolution establishing management of sustainable development projects and the North Central Texas Council of Government's Sustainable Development Call for Projects Program Rules.

Section 4. That the Chief Financial Officer is hereby authorized to accept and deposit private funds from the Communities Foundation of Texas on behalf of the various contributors into Fund 0001, Department PNV, Balance Sheet Account 0521.

Section 5. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed the amount contributed by the Communities Foundation of Texas from Fund 0001, Department PNV, Balance Sheet Account 0521, Vendor #066264 to NCTCOG for the Northwest Highway and Preston Road Area Plan (Preston Center Plan).

Section 6. That the Chief Financial Officer is hereby authorized, upon completion of the Northwest Highway and Preston Road Area Plan (Preston Center Plan), to return any unused private funds to the Communities Foundation of Texas.

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

JUN 17 2015


City Secretary