

June 17, 2015

WHEREAS, the City of Dallas entered into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for a 2013 Highway Safety Improvement Program (HSIP) Project to fund the design, upgrade and/or construction of three traffic signals at Westmoreland Road and Clarendon Drive; Jefferson Boulevard and Merrifield Road; and McKinney Avenue and Maple Avenue; and,

WHEREAS, it is now necessary for the City of Dallas to enter into an agreement with TxDOT (CFDA 20.205, CSJ 0918-47-101, 103, 110) to receive cost reimbursement for material and labor costs incurred related to the construction of a new traffic signal at the intersection of Jefferson Boulevard and Merrifield Road, and the reconstruction of traffic signals at the intersections of Clarendon Drive and Westmoreland Road and Maple Avenue and McKinney Avenue; and

WHEREAS, TxDOT will reimburse the City for 100% of the City's material and labor costs in an amount not to exceed \$126,889.66.

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) (CFDA 20.205, CSJ 0918-47-101, 103, 110) through a grant from the Department of Transportation Federal Highway Administration for material and labor costs incurred related to the construction of a new traffic signal at the intersection of Jefferson Boulevard and Merrifield Road, and the reconstruction of traffic signals at the intersections of Clarendon Drive and Westmoreland Road and Maple Avenue and McKinney Avenue, 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 \$126,889.66 in Fund F8FL, Dept. STS, Unit 88FL, Revenue Source 6506.

Section 3. That the City Manager is hereby authorized to establish an appropriation in the amount of \$126,889.66 in Fund F8FL, Dept. STS, Unit 88FL, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FL15.

Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from Fund F8FL, Dept. STS, Unit 88FL, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FL15, in an amount not to exceed \$126,889.66.

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 the 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

JUN 17 2015

Paul C. Davis
City Secretary