

June 17, 2015

**WHEREAS**, Dallas County maintains a highway traffic program for limited-access facilities in portions of Dallas County (Traffic Program); and

**WHEREAS**, the Parties previously agreed upon a funding strategy for the Traffic Program to address an expected shortfall for FY2012, FY2013 and FY2014; and

**WHEREAS**, given the success of the funding strategy for FY2012, FY2013, and FY2014 the Parties now desire to enter into an agreement concerning the funding for the Traffic Program for FY2015; and

**WHEREAS**, in consideration of these premises, Dallas County, the City of Dallas, the Regional Transportation Council, and the North Central Texas Council of Governments agree to reimburse program expenses associated with the Dallas County Highway Traffic Program.

**NOW, THEREFORE,**

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

**Section 1.** The City Manager is hereby authorized to reimburse Dallas County for program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2014 through September 30, 2015.

**Section 2.** That the Chief Financial Officer is authorized to pay the Dallas County Sheriff's Office (VC14241) an amount not to exceed \$600,000 from Fund 0001, Department DPD, Unit 2121, Object 3070, Encumbrance No. PX2121CR15I65.

**Section 3.** 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.

