

August 26, 2015

WHEREAS, the Texas Department of Transportation (TxDOT) will provide reimbursement to the City of Dallas for material and labor costs incurred for traffic signal improvements at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive; and,

WHEREAS, TxDOT will fund 100% of the project in an amount not to exceed \$130,549.29; and,

WHEREAS, the City of Dallas desires to enter into an agreement with TxDOT for cost reimbursement for material and labor costs incurred for traffic signal improvements (CFDA 20.205, CSJ 0353-05-082) at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive.

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 0353-05-082) for material and labor costs incurred for traffic signal improvements at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive, in an amount not to exceed \$130,549.29, after it has been approved as to form by the City Attorney. The agreement remains effective as long as the project is incomplete or unless otherwise terminated or modified.

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 \$130,549.29 in Fund F8FM, Dept. STS, Unit 88FM, Revenue Source 6506.

Section 3. That the City Manager is hereby authorized to establish an appropriation in the amount of \$130,549.29 in Fund F8FM, Dept. STS, Unit 88FM, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FM15.

Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from Fund F8FM, Dept. STS, Unit 88FM, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FM15, in an amount not to exceed \$130,549.29.

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

AUG 26 2015


City Secretary