

**WHEREAS**, on January 10, 2001, Resolution No. 01-0104 authorized the Master Agreement with Dallas County governing major capital improvement projects to be jointly funded and developed by the County and the City; and,

**WHEREAS**, on August 27, 2003, Resolution No. 03-2345 authorized the submission, acceptance, and implementation of City of Dallas candidate projects for the Dallas County Major Capital Improvement Program's 2003 Call for Projects; and,

**WHEREAS**, Walnut Hill Lane from Luna Road to Malibu Drive was submitted and subsequently selected for Dallas County's 2003 Call for Projects; and,

**WHEREAS**, on December 12, 2007, Resolution No. 07-3721 authorized a Funding Agreement with Dallas County in the amount of \$362,294.00 for the preliminary design of paving and drainage improvements on Walnut Hill Lane from Luna Road to Malibu Drive; and,

**WHEREAS**, on April 13, 2011, Resolution No. 11-0927 authorized the new Master Agreement with Dallas County governing Major Capital Improvement Program with Dallas County; and,

**WHEREAS**, Dallas County is the lead agency for project development; and,

**WHEREAS**, due to technical and cost considerations the project limits have been modified to Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork; and,

**WHEREAS**, on February 8, 2012, Resolution No. 12-0466 authorized a Project Specific Agreement with Dallas County for the final design, right-of-way acquisition, and construction of paving and drainage improvements on Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork and an additional payment to Dallas County for the City's share of final design, right-of-way acquisition, and construction costs in an amount not to exceed \$3,175,206.00; and,

**WHEREAS**, on February 12, 2014, Resolution No. 14-0335 authorized Amendment No. 1 to the Project Specific Agreement with Dallas County for the final design, right-of-way acquisition, and construction of paving and drainage improvements on Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork and an additional payment to Dallas County for the City's share of final design, right-of-way acquisition, and construction costs in an amount not to exceed \$545,228.41; and,

**WHEREAS**, both the City and Dallas County recognized the need to provide pedestrian linkage between the MoneyGram Soccer Park at Elm Fork, Campion Trail, Northaven Trail, and the DART stations, and desired to construct the missing sidewalk along this route; and,

**WHEREAS**, it was agreed that Dallas County will construct the new sidewalk along the north side of Walnut Hill Lane from Malibu Drive to IH35E with their current Walnut Hill Lane construction contract; and,

**WHEREAS**, the City's share of the additional cost for the new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E is estimated at \$370,000.00; and,

**WHEREAS**, in turn, the City will fund and implement the new pedestrian facilities along the north side of Walnut Hill Lane from Morrison Street to Shady Trail at an estimated cost of \$130,000.00 in the future which will require further council actions for design and construction award; and,

**WHEREAS**, the City's share of the additional cost is \$370,000.00 for the new sidewalk along the north side of Walnut Hill Lane from Malibu Drive to IH35E and \$130,000.00 for the new sidewalk along the north side of Walnut Hill Lane from Morrison Street to Shady Trail; and,

**WHEREAS**, it is now necessary to authorize Amendment No. 2 to the Project Specific Agreement with Dallas County for Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork to expand the project limit and scope to include new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E and from Morrison Street to Shady Trail, and additional payment to Dallas County for the City's share of project costs for the new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E in an amount not to exceed \$370,000.00.

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to: **(1)** execute Amendment No. 2 to the Project Specific Agreement with Dallas County for Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork to expand the project limit and scope to include new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E and from Morrison Street to Shady Trail; and **(2)** make additional payment to Dallas County for the City's share of project costs for the new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E in an amount not to exceed \$370,000.00, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Street and Transportation Improvements Fund  
Fund 2T22, Dept PBW, Unit U236, Act. INGV  
Obj. 4510 Program #PB06U236, CT PBW06U236C1  
Vendor #014003, in an amount not to exceed \$ 370,000.00

**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.

APPROVED BY  
CITY COUNCIL  
  
OCT 14 2015  
  
*Lisa C. Pineda*  
City Secretary