

March 23, 2016

**WHEREAS**, the Texas Department of Transportation (TxDOT) will provide reimbursement to the City of Dallas for material and labor costs for traffic signal controllers, controller cabinets, traffic signs and battery backup equipment incurred for complete reconstruction of the existing traffic signal at the intersection of Interstate 20 and Wheatland Road; and,

**WHEREAS**, TxDOT will reimburse the City for 100% of the City's material and labor costs in an amount not to exceed \$20,217.82; and,

**WHEREAS**, the City of Dallas desires to enter into an agreement with TxDOT (CFDA 20.205, CSJ 2374-04-077) to receive cost reimbursement for traffic signal improvements at the intersection of Interstate 20 and Wheatland Road.

**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 (CFDA 20.205, CSJ 2374-04-077) through a grant from the U. S. Department of Transportation Federal Highway Administration for material and labor costs incurred related to the reconstruction of the existing traffic signal at the intersection of Interstate 20 and Wheatland Road, 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 \$20,217.82 in Fund F8FO, Dept. STS, Unit 88FO, Revenue Source 6506.

**Section 3.** That the City Manager is hereby authorized to establish an appropriation in the amount of \$20,217.82 in Fund F8FO, Dept. STS, Unit 88FO, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FO16.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse funds from Fund F8FO, Dept. STS, Unit 88FO, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FO16, in an amount not to exceed \$20,217.82.

**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.

