

201017

June 24, 2020

WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code Article 251 provides authorization for local governments to contract with each other for the performance of government functions and services and joint funding of transportation projects; and

WHEREAS, on April 13, 2011, City Council authorized a new ten-year master agreement with Dallas County governing major transportation capital improvement projects to be jointly funded and developed by the County and the City (MCIP Project 10225), by Resolution No.11-0927; and

WHEREAS, on November 7, 2011, City Council authorized a Funding Agreement with Dallas County for the development of a master plan for an approximate 6.5-mile section of the Northaven Trail between the Walnut Hill DART Green Line light rail station and Preston Road, in an amount not to exceed \$50,000.00, by Resolution No.11-2977; and

WHEREAS, on December 12, 2012, City Council authorized Amendment No. 1 to the Program Funding Agreement with Dallas County for the development of a master plan for the Northaven Trail between the Walnut Hill/Denton Station and Preston Road to expand the project limits, scope and funding to include design and construction of the Northaven Trail's additional phases between the Walnut Hill/Denton Station and the White Rock Creek Trail, by Resolution No.12-3057; and

WHEREAS, on December 9, 2015, City Council authorized a Project Specific Agreement (PSA) with Dallas County for trail design and right-of-way acquisition for the remainder of Northaven Trail Phase 1 from south of Valleydale Drive to White Rock Creek Trail, by Resolution No. 15-2215; and

WHEREAS, on December 14, 2016, City Council authorized acquisition from Golden Venture, LTD., of approximately 21,874 square feet of vacant land located near the intersection of Northaven Road and US Highway 75 for the Northaven Trail Project and the receipt and deposit of funds from Dallas County, in the amount of \$1,320,000.00, by Resolution No. 16-1997; and

WHEREAS, it is now necessary to enter into the Amendment No. 2 to the PSA with Dallas County, (County Transportation Major Capital Improvement Project 10221) for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail, to transfer the project lead from Dallas County to the City of Dallas and to reflect increased funding participation from the County, in an amount of \$4,246,267.00; and

WHEREAS, Dallas County funding obligated to the project under this Amendment No. 2 to the PSA is \$4,246,267.00; and

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WHEREAS, the City of Dallas and TxDOT will enter into separate AFA Agreements and TxDOT will be the project lead for the design and construction of Northaven Trail Phase 1B; and

WHEREAS, funding by Dallas County is contingent on the City of Dallas entering into Advanced Funding Agreements with Texas Department of Transportation.

Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute Amendment No. 2 to the PSA with Dallas County, (County Transportation Major Capital Improvement Project 10221), approved as to form by the City Attorney, for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail to transfer the project lead from Dallas County to the the City of Dallas and to reflect increased funding participation from the County, in an amount of \$4,246,267.00.

SECTION 2. That the City of Dallas and TxDOT will enter into separate AFA Agreements and TxDOT will be the project lead for the design and construction of Northaven Trail Phase 1B.

SECTION 3. That it is now necessary to amend the PSA with Dallas County, (County Transportation Major Capital Improvement Project 10221) for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail.

SECTION 4. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount of \$4,246,267.00 in the Northaven Trail Ph1B Fund, Fund F626, Department PKR, Unit 111C, Revenue Code 6511.

SECTION 5. That the City Manager is hereby authorized to establish appropriations in an amount of \$4,246,267.00 in the Northaven Trail Ph1B Fund, Fund F626, Department PKR, Unit 111C, Object Code 4599.

SECTION 6. That this contract is designated as Contract No. PKR-2020-00013754.

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.

