

August 26, 2020

**WHEREAS**, the Episcopal School of Dallas (ESD) is contributing funds towards the reconstruction of an existing traffic signal light at intersection of Midway Road and Merrell Road to address planned improvements at the school site; and

**WHEREAS**, the Dallas Independent School District (DISD) is contributing funds towards the reconstruction of an existing traffic signal light at the intersection of Walnut Hill Road and Lenel Place to address planned improvements to the Thomas Jefferson High School site; and

**WHEREAS**, PSW Urban Homes, is contributing its share of apportioned funds as determined by Section 51A-1.109 of the City's Ordinance No. 31078, towards the upgrading of an existing traffic signal light at the intersection of Walnut Hill Road and White Rock Trail to address the impact of their planned development on the operation of the referenced traffic signal light; and

**WHEREAS**, these traffic signals are over 30 years old and the City of Dallas desires to upgrade or reconstruct these traffic signals to accommodate vehicular and pedestrians traffic movement; and

**WHEREAS**, ESD, DISD, and PSW Urban Homes, upon Dallas City Council approval of the receipt of the required funding, shall deposit their contributions with the City of Dallas prior to commencement of any work related to the installation of the traffic signal lights.

**Now, Therefore,**

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

**SECTION 1.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$200,000.00 from Episcopal School of Dallas in the Capital Projects Reimbursement Fund, Fund 0556, Department TRN, Unit W638, Revenue Code 8492.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$175,000.00 from Dallas Independent School District in the Capital Projects Reimbursement Fund, Fund 0556, Department TRN, Unit W637, Revenue Code 8492.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$28,000.00 from PSW Urban Homes, LP in the Capital Projects Reimbursement Fund, Fund 0556, Department TRN, Unit W639, Revenue Code 8492.

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**SECTION 4.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$200,000.00 in the Capital Projects Reimbursement Fund, Fund 0556, Department TRN, Unit W638, Object 4820.

**SECTION 5.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$175,000.00 in the Capital Projects Reimbursement Fund, Fund 0556, Department TRN, Unit W637 object 4820.

**SECTION 6.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$28,000.00 in the Capital Projects Reimbursement Fund, Fund

**SECTION 7.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$200,000.00 received from ESD for services related to the construction of a new traffic signal from Capital Projects Reimbursement Fund, Fund 0556, Department TRN, Unit W638, Object 4820, Activity THRG, Program TP19 W638.

**SECTION 8.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$175,000.00 received from DISD for services related to the construction of a new traffic signal from Capital Projects Reimbursement Fund, Fund 0556, Department TRN, Unit W637, Object 4820, Activity THRG, Program TP19W637.

**SECTION 9.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$28,000.00 received from PSW Urban Homes, LP for services related to the upgrading of the existing traffic signal from Capital Projects Reimbursement Fund, Fund 0556, Department TRN, Unit W639, Object 4820, Activity THRG, Program TP19W639.

**SECTION 10.** That the ESD Commitment Letter is designated as Contract No. TRN-2020-00014160.

**SECTION 11.** That the DISD Commitment Letter is designated as Contract No. TRN-2020-00014161.

**SECTION 12.** That Section 51A-1.109 of the City's Ordinance No. 31078's requirement for a traffic signal upgrade is designated as Contract No. TRN-2020-00014162.

**SECTION 13.** 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.