WHEREAS, on August 30, 2018, the Texas Commission passed Minute Order Numbers 115291 and 115292 authorizing the State to undertake and complete a highway improvement or other transportation projects generally described as bicycle and pedestrian improvements; and

WHEREAS, on August 16, 2023, the Texas Transportation Commission ("Commission") passed Minute Order Numbers 116522 authorizing the State to undertake and complete a highway improvement or other transportation project generally described as bicycle and pedestrian improvements; and

WHEREAS, on December 13, 2023, the City Council authorized the execution of an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (CSJ No. 0918-47-275), in the amount of \$8,657,259.00 for the preliminary engineering, plans, specifications, and estimates, and construction of sidewalks and bicycle lanes on West Commerce Street from Fort Worth Avenue to Riverfront Boulevard, by Resolution No. 23-1637; and

WHEREAS, it is now necessary to amend by adding to Resolution No. 23-1637, previously approved on December 13, 2023, for an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to (1) accept the grant from the Federal Highway Administration through TxDOT for the Surface Transportation Block Grant (STBG) Program (CSJ No. 0918-47-275) for West Commerce from Fort Worth Avenue to Riverfront Boulevard in the amount of \$8,270,000.00; (2) establish appropriations in the amount of \$8,187,300.00 in the TxDOT STBG West Commerce-Fort Worth Avenue Fund; and (3) receive and deposit funds in the amount of \$8,187,300.00 to the TxDOT STBG West Commerce-Fort Worth Avenue Fund; and (3) receive and deposit funds in the amount of \$8,187,300.00 to the TxDOT STBG West Commerce-Fort Worth Avenue Fund; and (3) receive and deposit funds in the amount of \$8,187,300.00 to the TxDOT STBG West Commerce-Fort Worth Avenue Fund; and (3) receive and deposit funds in the amount of \$8,187,300.00 to the TxDOT STBG West Commerce-Fort Worth Avenue Fund; and (3) receive and deposit funds in the amount of \$8,187,300.00 to the TxDOT STBG West Commerce-Fort Worth Avenue Fund.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to amend by adding to Resolution No. 23-1637, previously approved on December 13, 2023, for an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to accept the grant from the Federal Highway Administration through TxDOT for the Surface Transportation Block Grant (STBG) Program (Agreement No. CSJ 0918-47-275, Assistance Listing No. 20.205) for West Commerce Street from Fort Worth Avenue to Riverfront Boulevard in the amount of \$8,270,000.00, and execute the grant agreement with the Texas Department of Transportation and all terms, conditions, and documents required by the agreement, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$8,187,300.00 in the TxDOT STBG West Commerce-Fort Worth Avenue Fund, Fund F791, Department PBW, Unit 682Y, Object(s) 4111 and 4510.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$8,187,300.00 into the TxDOT STBG West Commerce-Fort Worth Avenue Fund, Fund F791, Department PBW, Unit 682Y, Revenue Code 6506.

SECTION 4. That the City Manager is hereby authorized to reimburse to the granting agency any expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 5. 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 6. That this contract is designated as Contract No. PBW-2023-00023208.

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.