WHEREAS, on October 12, 2017, the Regional Transportation Council approved over \$43.5 million in federal funding for the City of Dallas' proposed 2017 Bond Program Projects; and

WHEREAS, the estimated cost of the project is \$4,440,179.00, of which \$3,400,000.00 is to be federally funded, \$190,179.00 is to be funded by the Texas Department of Transportation (TxDOT), and the remaining \$850,000.00 is to be funded by the City of Dallas 2017 Bond Funds; and

WHEREAS, on January 27, 2021, the City Council authorized an Advance Funding Agreement with TxDOT (CSJ No. 0918-47-237) for engineering review and construction oversight cost for the design of a new roadway on Wheatland Road from the city limits to University Hills Boulevard, in the amount of \$8,500.00, by Resolution 20-2349; and

WHEREAS, on October 18, 2021, Administrative Action No. 21-6320, authorized Amendment No.1 to the contract to revise the funding participation to reallocate federal funds from direct state costs to construction, which will cause an increase to the Local participation. The total agreement amount was increased by \$5,211.00 from \$4,440,179.00 to \$4,445.390.00; and

WHEREAS, the estimated cost of the project is now \$14,724,283.00, of which \$11,168,000.00 is federal participation, \$624,683.00 is TxDOT indirect state cost, and the remaining \$2,931,600.00 is to be funded by the City of Dallas 2017 Bond Funds; and

WHEREAS, the City of Dallas is the lead agency to administer the design and construction of the project; and

WHEREAS, it is now necessary to authorize Amendment No. 2 to the Advance Funding Agreement (CSJ No. 0918-47-237, Assistant Listing No. 20.205) between the City of Dallas and TxDOT for the East Wheatland Road Extension Project to replace Attachment C-1 with Attachment C-2, Project Budget, to amend the funding participation, increasing the total estimated cost by \$10,278,893.00, from \$4,445,390.00 to \$14,724,283.00, the federal participation by \$7,768,000.00, from \$3,400,000.00 to \$11,168,000.00, the indirect state cost by \$433,543.00, from \$191,140.00 to \$624,683.00, and the local participation by \$2,077,350.00, from \$854,250.00 to \$2,931,600.00.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute Amendment No. 2 to the Advance Funding Agreement (CSJ No. 0918-47-237, Assistant Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation approved as to form by the City Attorney, for the East Wheatland Road Extension Project to **(1)** replace Attachment C-1 with Attachment C-2, Project Budget; and **(2)** amend the funding participation, increasing the total estimated cost by \$10,278,893.00, from \$4,445,390.00 to \$14,724,283.00, the federal participation by \$7,768,000.00, from \$3,400,000.00 to \$11,168,000.00, the indirect state cost by \$433,543.00, from \$191,140.00 to \$624,683.00, and the local participation by \$2,077,350.00, from \$854,250.00 to \$2,931,600.00.

SECTION 2. That this contract is designated as Contract No. PBW-2021-00015219.

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.