

April 9, 2025

WHEREAS, the Texas Transportation Commission (“Commission”) passed Minute Order Numbers 115814 (MO) dated August 27, 2020 and 116522 (MO) dated August 16, 2023 awarding funding for TASA projects in the TASA Program Call of the North Central Texas Council of Governments, including Project; and

WHEREAS, the City Council authorized to execute (1) an Advance Funding Agreement with TxDOT (CSJ No. 0918-47-324), approved as to form by the City Attorney, for the construction of the Rosemont Safe Routes to School Project; and (2) payment to TxDOT for the City's share of engineering review costs for the design of the Rosemont Safe Routes to School Project in the amount of \$6,894.00, by Resolution No. 22-1199; and

WHEREAS, it is now necessary to amend Resolution No. 22-1199, previously approved on August 24, 2022, for an Advance Funding Agreement with the Texas Department of Transportation to **(1)** accept the grant from the Texas Department of Transportation (TxDOT) for the Transportation Alternative Set-Aside (TASA) Program for the Rosemont Safe Routes to School Project in the amount of \$689,410.00; **(2)** establish appropriations in the amount of \$689,410.00 in the TxDOT TASA Rosemont SRTS Improvements Grant Fund; and **(3)** receive and deposit funds in the amount of \$689,410.00 to the TxDOT TASA Rosemont SRTS Improvements Grant 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 Resolution No. 22-1199, previously approved on August 24, 2022, 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 Transportation Alternative Set-Aside (TASA) Program (Agreement No. CSJ 0918-47-324, Assistance Listing No. 20.205) for the Rosemont SRTS Improvements Project in the amount of \$689,410.00, 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 \$689,410.00 in the TxDOT TASA Rosemont SRTS Improvements Grant Fund, Fund F698, Department PBW, Unit 265C, Object 4510.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$689,410.00 into the TxDOT TASA Rosemont SRTS Improvements Grant Fund, Fund F698, Department PBW, Unit 265C, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$689,410.00 from the TxDOT TASA Rosemont SRTS Improvements Grant Fund, Fund F698, Department PBW, Unit 265C, Object 4510, Program DGTIF0012.

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SECTION 5. 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 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 contract is designated as Contract No. CX-PBW-2023-00022269.

SECTION 8. 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.