

April 26, 2023

WHEREAS, the City of Dallas seeks to become a more livable city that can continue to promote a healthy population and a robust economy; and

WHEREAS, the City of Dallas recognizes that multi-modal mobility, safety, and connectivity play a vital part in achieving this goal; and

WHEREAS, the City of Dallas and Dallas County, by Commissioners Court Order 2021-0697, entered into a Master Agreement on July 6, 2021, for the purpose of designing and constructing transportation improvements on roads inside Dallas County; and

WHEREAS, the City of Dallas wishes to enter into a Project Specific Agreement with Dallas County for the purpose of constructing transportation improvements on Dynamic Message Sign Board, MCIP Project No. 30251, Fair Park Area ("Project") to improve multi-modal mobility, safety, and connectivity to Baylor Scott and White's facility and transit facilities; and

WHEREAS, the City of Dallas has requested that it be designated as the Lead Agency for the Project and will provide the Project Manager; and

WHEREAS, the total Project cost estimate is \$3,040,000.00 for design and construction with the City of Dallas' portion being \$2,540,000.00, and a contract for the construction and completion of the Project will be placed on a future City Council Agenda for consideration; and

WHEREAS, Chapter 791 of the Texas Government Code, and Chapters 251 and 472 of the Texas Transportation Code provide authorization for local governments to contract with each other for the performance of governmental functions and services, as well as joint funding of road construction or improvements of road or street projects.

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. 22-1535, previously approved on October 12, 2022, for a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 30251), approved as to form by the City Attorney, for constructing transportation improvements on Dynamic Message Sign Board, MCIP Project No. 30251, Fair Park Area.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$2,540,000.00 in the Fair Park Capital Reserve Fund, Fund 9P31, Department PKR, Unit 7984, Object 4432.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,540,000.00 from the Fair Park Capital Reserve Fund, Fund 9P31, Department PKR, Unit 7984, Object 4432, Program PKFPCAP, Encumbrance/Contract No. TRN-2022-00020197.

April 26, 2023

SECTION 4. 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.