

June 23, 2021

WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code Article 251 provides authorization for local governments to contract with each other for the performance of governmental functions and services, and joint funding of transportation projects; and

WHEREAS, on January 8, 2020, City Council authorized a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for trail design of Phase I of the Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road by Resolution No. 20-0131; and

WHEREAS, Dallas County and the City of Dallas (City) desire to be partners on the development of the Trinity Forest Spine Trail; and

WHEREAS, it is now necessary to authorize a Project Specific Agreement (PSA) with Dallas County to designate terms for the assignment of the City as the lead agency for the construction of Phase I of the Trinity Forest Spine Trail Project, establish the trail alignment (map), Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned approximately 8-mile Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road; and

WHEREAS, the construction cost of Phase I of the project is approximately \$5,735,687.08, of which \$3,335,000.00 is to be funded by Dallas County, and the remaining cost is to be funded by the City of Dallas.

Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, to designate terms for the assignment of the City as the lead agency for the construction of Phase I of the Trinity Forest Spine Trail Project, establish the trail alignment (map), Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned approximately 8-mile Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the DART Lawnview Station located at 5900 Scyene Road and the receipt and deposit of funds in an amount not to exceed \$3,335,000.00 for the Dallas County's share of the project cost, and execution of the agreement including all terms, conditions, and documents required by the agreement.

SECTION 2. That the project will be led by the City.

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SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$3,335,000.00 from Dallas County in the Capital Gifts, Donation and Development Fund, Fund 0530, Department PKR, Unit W511, Revenue Code 6511.

SECTION 4. That upon completion of the project the City will manage, operate, and maintain the trail within the City limits as part of its trail network.

SECTION 5. That this contract is designated as Contract No. is PKR-2020-00012242.

SECTION 6. 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.