

December 13, 2023

**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 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 construction of The Loop Project-U.S. 175 at Lake June Road Bridge, Pedestrian Bridge, and Trail Connections, Major Capital Improvement Project No. 10244 ("Project"); and

**WHEREAS**, the County's total obligation to this Project is to provide funding in the amount of \$5,100,000.00, reduced by all County in-house project delivery costs estimated to be \$100,000.00, for a total of \$5,000,000.00; and

**WHEREAS**, the City of Dallas has requested that it be designated as the lead agency for the Project through the Texas Department of Transportation (TxDOT), with TxDOT leading the On-System roadway portion of the project, and TxDOT will provide the Project Manager; and

**WHEREAS**, the total estimated Project cost is \$36,575,000.00 and is being funded from a combination of federal, state, and local funding sources; and

**WHEREAS**, the total amount of local contribution is \$5,000,000.00 and is being paid for by Dallas County; and

**WHEREAS**, TxDOT and Dallas County requested the City of Dallas to facilitate the transfer of local contribution funds being provided solely by Dallas County to TxDOT to apply to the On-System roadway portion of the Project; and

**WHEREAS**, on this agenda, the City Council will consider an Advanced Funding Agreement with TxDOT to transfer the \$5,000,000.00 received from Dallas County to TxDOT for the Project; and

**WHEREAS**, the City desires to enter into an Project Specific Agreement with Dallas County to receive \$5,000,000.00 in local contribution from Dallas County for the Project; and

**WHEREAS**, the City's performance under this Project Specific Agreement is conditioned upon the receipt and deposit of local contribution funds from Dallas County; 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.

December 13, 2023

**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 a Project Specific Agreement with Dallas County, approved as to form by the City Attorney, in the amount of \$5,100,000.00, reduced by \$100,000.00 for County in-house project delivery costs for a total of \$5,000,000.00, for the construction of The Loop Project-U.S. 175 at Lake June Road Bridge, Pedestrian Bridge, and Trail Connections (Transportation - Major Capital Improvement Project No. 10244) wherein the City's performance is conditioned upon the receipt and deposit of local contribution funds from Dallas County.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to receive and deposit funds from Dallas County in an amount not to exceed \$5,000,000.00 in the Transportation Special Projects Fund, Fund 0761, Department TRN, Unit X060, Revenue Code 6511.

**SECTION 3.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$5,000,000.00 in the Transportation Special Projects Fund, Fund 0761, Department TRN, Unit X060, Object 4599.

**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.