

August 10, 2022

WHEREAS, the Texas Department of Transportation (TxDOT) will provide reimbursement to the City of Dallas for material and labor costs incurred for the installation of traffic signal equipment at the intersections of U.S. Highway (US) 75 (Central Expressway) at Caruth Haven Lane (CSJ 0047-07-237), US 75 (Central Expressway) at Fitzhugh Avenue (CSJ 0047-07-238) and South Loop 12 (Walton Walker Boulevard) at State Highway Spur No. 348 (Northwest Highway) (CSJ 0353-04-109); and

WHEREAS, TxDOT will reimburse 100 percent of labor and material costs, in the amount of \$334,364.28; and

WHEREAS, the City of Dallas desires to enter into an agreement with TxDOT to receive cost reimbursement for material and labor costs incurred for traffic signal improvements.

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 an Interlocal Agreement with Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0047-07-237, etc., CFDA No. 20.205) in the amount of \$334,364.28 to provide cost reimbursement for material and labor related to the installation of traffic signal equipment at the intersections of U.S. Highway (US) 75 (Central Expressway) at Caruth Haven Lane (CSJ 0047-07-237), US 75 (Central Expressway) at Fitzhugh Avenue (CSJ 0047-07-238) and South Loop 12 (Walton Walker Boulevard) at State Highway Spur No. 348 (Northwest Highway) (CSJ 0353-04-109), 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 \$334,364.28 in the F8HA – HSIP Three Intersections – June 2022 Fund, Fund F8HA, Department TRN, Unit 89HA, Object 4820.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$334,364.28 in the F8HA – HSIP Three Intersections – June 2022 Fund, Fund F8HA, Department TRN, Unit 89HA, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$334,364.28 in the F8HA – HSIP Three Intersections – June 2022 Fund, Fund F8HA, Department TRN, Unit 89HA, Object 4820, Activity INGV, Major Program MJRTRN, Program TPF8HA22.

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SECTION 5. That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and 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. TRN-2022-00019683.

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.