

May 22, 2024

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, the City Council authorized a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for trail design of Phase 1 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, on June 23, 2021, the City Council authorized a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for trail construction of Phase 1 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. 21-1135; 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, the Project Specific Agreement (PSA) with Dallas County designated terms for the assignment of the City as the lead agency for the construction of Phase 1 of the Trinity Forest Spine Trail Project, established the trail alignment (map), Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned approximately eight-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 1 and Phase 2 of the project is approximately \$33,870,000.00, of which \$3,335,000.00 was funded by Dallas County in the PSA, and the remaining cost is to be funded by the City of Dallas; and

WHEREAS, the City and Dallas County now desire to amend the PSA to provide additional funding for Phase 2. Dallas County will provide \$2,000,000.00 additional funding for Phase 2 construction of the project.

Now, Therefore,

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

May 22, 2024

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute Amendment No. 1 to the Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, approved as to form by the City Attorney, for the purpose of providing funding for the Trinity Forest Spine Trail Phase 2 and the receipt and deposit of funds in an amount not to exceed \$2,000,000.00 for the Dallas County's share of the Phase 2 project costs, and execution of the agreement including all terms, conditions, and documents required by the agreement.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$2,000,000.00 from Dallas County in the Capital Gifts, Donation & Development Fund, Fund 0530, Department PKR, Unit W511, Revenue Code 6511, Program 0530W511.

SECTION 3. 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 4. That this contract is designated as Contract No. PKR-2024-00024985.

SECTION 5. 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.