

January 12, 2022

WHEREAS, on January 10, 2001, City Council authorized the Master Agreement with Dallas County governing future transportation major capital improvement projects to be jointly funded and developed by Dallas County and the City of Dallas by Resolution No. 01-0104; and

WHEREAS, on April 13, 2011, City Council authorized the new ten-year Master Agreement governing future transportation major capital improvement projects with Dallas County replacing the previously expired one by Resolution 11-0927; and

WHEREAS, the Harry Hines Multimodal Connection project from Webb Chapel Extension to Manana Drive was submitted and subsequently selected for Dallas County's 2012 Sixth Call for Projects; and

WHEREAS, the Harry Hines Multimodal Connection project was nominated and subsequently selected by the North Central Texas Council of Governments for the Transportation Alternatives Set-Aside (TASA) Program 2019 Call for Projects; and

WHEREAS, on August 29, 2019, the Texas Transportation Commission awarded funding for TASA projects in the North Central Texas Council of Governments' TASA Program 2019 Call for Projects, by Minute Order Number 115550; and

WHEREAS, Dallas County has entered into an Advance Funding Agreement (AFA) with the State of Texas by and through the Texas Department of Transportation (TxDOT) to provide funding in the amount of \$2,399,747.00 for the construction of the Harry Hines Multimodal Connection Project; and

WHEREAS, Dallas County is the lead agency to administer the design and construction of the Harry Hines Multimodal Connection project from Webb Chapel Extension to Manana Drive; and

WHEREAS, the Community Drive project from Denton Drive to Northwest Highway was submitted and subsequently selected for Dallas County's 2019 Seventh Call for Projects; and

WHEREAS, the City of Dallas is the lead agency to administer the design and construction of the Community Drive project from Denton Drive to Northwest Highway; and

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WHEREAS, it is now necessary to authorize **(1)** a Project Specific Agreement with Dallas County for the design and construction of transportation improvements for Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and for funding participation in the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway; and **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$1,750,000.00 for Dallas County's share of the project costs.

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, for the design and construction of transportation improvements for Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and for funding participation in the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$1,750,000.00 from Dallas County in the Capital Projects Reimbursement Fund, Fund 0556, Department PBW, Unit R803, Revenue Code 6511.

SECTION 3. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$1,750,000.00 in the Capital Projects Reimbursement Fund, Fund 0556, Department PBW, Unit R803, Object 4510.

SECTION 4. That in accordance with provisions of the Project Specific Agreement with Dallas County, the Chief Financial Officer is hereby authorized to return any unused funds and interest earned on the funds upon completion of this project to Dallas County.

SECTION 5. That this contract is designated as Contract No. PBW-2021-00017618.

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.