WHEREAS, on November 1, 2018, the City Plan Commission approved the request for a Specific Use Permit (SUP) for utility or government installation other than listed for a permanent period, subject to site plan and conditions with the following additional provision included in the specific use permit conditions to read as follows: "Prior to the issuance of a certificate of occupancy, for a utility or government installation other than listed, a traffic detection device must be installed and functional at the intersection of Hillcrest Road and Hillcrest Plaza Drive" on property zoned Planned Development District No. 137, on the southwest corner of Interstate Highway 635 (Lyndon B. Johnson Freeway) and Hillcrest Road; and

WHEREAS, the Development Project creates a need for municipal infrastructure additions or improvements to benefit a broad population segment, namely traffic signal improvements ("City Infrastructure"); and

WHEREAS, the City, pursuant to Chapter 51A-1.109 of the Dallas City Code determines the City Infrastructure has an estimated total cost and made an apportionment determination in accordance thereof as to the Developer and City's cost participation; and

WHEREAS, the impact created by the Development Project requires the installation of City Infrastructure requiring Dallas County (the "Developer") to provide proportionate share of the costs for the installation of City Infrastructure; and

WHEREAS, Developer agrees to provide its proportionate share towards the City Infrastructure to address the municipal infrastructure needs created by their planned Development Project as determined by Section 51A-1.109 of the Dallas City Code; and

WHEREAS, it is now necessary as the Department of Transportation makes improvements to the intersection identified above, to collect the agreed upon \$50,000.00 from Dallas County for their share of the improvements per the SUP requirements.

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 Dallas County, approved as to form by the City Attorney, to fulfill requirements associated with the Specific Use Permit for the traffic signal upgrade at 6820 Lyndon B. Johnson Freeway at the North Dallas Government Center, in an amount not to exceed \$50,000.00.

SECTION 2. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$50,000.00 in the Transportation Special Projects Fund, Fund 0761, Department TRN, Unit W808, Object 4820.

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SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit the funds in an amount not to exceed \$50,000.00 from Dallas County in the Transportation Special Projects Fund, Fund 0761, Department TRN, Unit W808, Revenue Code 6511.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$50,000.00 from the Transportation Special Projects Fund, Fund 0761, Department TRN, Unit W808.

SECTION 5. That the Interlocal Agreement with Dallas County is designated as Contract No. TRN-2022-00018234.

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.