

April 12, 2023

**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 June 23, 2021, City Council authorized the execution of two Advanced Funding Agreements (AFAs) with TxDOT (Agreement No. CSJ 0196-07-034) for the development, construction, and maintenance of the SS 366 (Woodall Rodgers Freeway) Deck Plaza Structure Extension (WRF2 Project) from west of Akard Street to St. Paul Street, provided for assignment to TxDOT as project lead for the construction of the WRF2 Project, and authorized disbursement of funds in the estimated amount of \$7,900,000.00 for the City's cost-sharing of the project based on TxDOT's then Opinion of Probable Cost by Resolution No. 21-1134; and

**WHEREAS**, on October 13, 2021, City Council authorized an increase to the total amount of the City's cost share of the project to \$9,600,000.00 an increase of \$1,700,000.00 from the previous cost-sharing estimated amount of \$7,900,000.00 as a result of an updated Opinion of Probable Cost by TxDOT for the total construction costs by Resolution No. 21-1688; and

**WHEREAS**, TxDOT has estimated the total cost of the deck bridge structure project, including design, construction, and other costs to be nearly \$58,548,810.00; and

**WHEREAS**, Dallas County and the City of Dallas (City) desire to be partners on the development of the WRF2 project; and

**WHEREAS**, it is now necessary to authorize **(1)** a Project Specific Agreement with Dallas County, for the County Transportation Major Capital Improvement Projects 30246, to designate terms for the assignment of the City as the lead agency for the construction of the SS 366 (Woodall Rodgers Freeway) Deck Plaza Structure Extension (WRF2 Project), to establish the alignment (Exhibit A), and to outline Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned WRF2 Project located west of Akard Street to St. Paul Street; **(2)** an increase in appropriations in an amount not to exceed \$1,350,900.00 in the Woodall Rodgers Development Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,350,900.00, inclusive of Dallas County administrative costs in accordance with the Master Agreement with the City, in the Woodall Rodgers Development Fund for the County's share of the project cost; and **(4)** execution of the agreement including all terms, conditions, and documents required by the agreement.

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**Now, Therefore,**

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

**SECTION 1.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to **(1)** execute a Project Specific Agreement with Dallas County, approved as to form by the City Attorney, for the County Transportation Major Capital Improvement Projects 30246, to designate terms for the assignment of the City as the lead agency for the construction of the Klyde Warren Park Phase 2 Extension Project (WRF2 Project), to establish the alignment (Exhibit A), and to outline Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned WRF2 project located west of Akard Street to St. Paul Street; **(2)** an increase in appropriations in an amount not to exceed \$1,350,900.00 in the Woodall Rodgers Development Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,350,900.00, inclusive of Dallas County administrative costs in accordance with the Master Agreement with the City, in the Woodall Rodgers Development Fund for the County's share of the project cost; **(4)** the payment of not to exceed \$1,350,900.00 of Funds by the City to TxDOT for construction of the project; and **(5)** execution of the agreement including all terms, conditions, and documents required by the agreement.

**SECTION 2.** That the project will be led by the City.

**SECTION 3.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$1,350,900.00 in the Woodall Rodgers Development Fund, Fund WR06, Department PKR, Unit W695, Object 4599.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$1,350,900.00 from Dallas County in the Woodall Rodgers Development Fund, Fund WR06, Department PKR, Unit W695, Revenue Code 8492.

**SECTION 5.** That the Chief Financial Officer is hereby authorized to disburse funds in the amount not to exceed \$1,350,900.00 to TxDOT, in accordance with the terms and conditions of the AFAs, from Woodall Rodgers Development Fund, Fund WR06, Department PKR, Unit W695, Object 4599, Activity DWTN, Program PKKLYDEW, Encumbrance/Contract No. PKR-2023-00021114, Commodity 91200, Vendor 239588.

**SECTION 6.** That upon completion of the project the City will manage, operate, and maintain the project area within the City limits as part of its park network.

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**SECTION 7.** That this resolution shall take effect immediately from and after its passage in accordance with the provision of the Charter of the City of Dallas, and it is accordingly so resolved.