January 27, 2021

WHEREAS, on October 12, 2017, the Regional Transportation Council approved over \$43.5 million in federal funding for the City of Dallas' proposed 2017 Bond Program Projects; and

WHEREAS, the estimated cost of the project is \$4,440,179.00, of which \$3,400,000.00 is to be federally funded, \$190,179.00 is to be funded by TxDOT, and the remaining \$850,000.00 is to be funded by the City of Dallas 2017 Bond Funds; and

WHEREAS, the City of Dallas is the lead agency to administer the design and the construction of the project; and

WHEREAS, it is now necessary to authorize an Advance Funding Agreement with TxDOT (CSJ No. 0918-47-237) for engineering review and construction oversight cost for the design of a new roadway on Wheatland Road from the city limits to University Hills Boulevard, in the amount of \$8,500.00.

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 Advance Funding Agreement with TxDOT (CSJ No. 0918-47-237), approved as to form by the City Attorney, and payment to TxDOT for engineering review and construction oversight cost for the design of a new roadway on Wheatland Road from the city limits to University Hills Boulevard, in the amount of \$8,500.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$8,500.00 to TxDOT in accordance with the terms and conditions of the agreement from: Street and Transportation (A) Fund, Fund 1V22, Department PBW, Unit V145, Activity INGV, Object 4111, Program PB17V145, Encumbrance/Contract No. CX-PBW-2021-00015219, Vendor 020318.

SECTION 3. That the Chief Financial Officer is hereby authorized to deposit any unused funds advanced to TxDOT pertaining to this project in Street and Transportation (A) Fund, Fund 1V22, Department PBW, Unit V145.

SECTION 4. That the City of Dallas is responsible for any project cost overruns in excess of the Federal and State funding participation as described in the agreement.

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.