

February 10, 2021

WHEREAS, on December 13, 2018, the North Central Texas Council of Governments' (NCTCOG) Regional Transportation Council (RTC) approved the 2017-2018 Congestion Mitigation and Air Quality Improvement Program (CMAQ)/Surface Transportation Block Grant Program Funding Program: Strategic Partnerships Round three, Intersection Improvements, and Metropolitan Transportation Plan Policy Bundle Transportation Development Credits (TDC) Program; and

WHEREAS, on April 11, 2019, the NCTCOG RTC approved additional projects for inclusion in the 2017-2018 CMAQ/Surface Transportation Block Grant Program Funding Program; and

WHEREAS, the RTC's April 11, 2019 action included funding for the Oak Farms area; and

WHEREAS, the City of Dallas and Texas Department of Transportation (TxDOT) has entered into a Master Agreement which states the general terms and conditions for the development of transportation projects through Advanced Funding Agreements (AFAs); and

WHEREAS, the City of Dallas is the lead agency to administer the engineering of the project pursuant to the terms of an AFA with the State of Texas acting through the TxDOT; and

WHEREAS, the City of Dallas is responsible for project cost overruns in excess of Federal and State funding participation as is required by terms of an AFA; and

WHEREAS, TxDOT requires that a city resolution or ordinance be made part of the AFA.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to accept a grant from the United States Department of Transportation, Federal Highway Administration through TxDOT for a Surface Transportation Block Grant (Agreement No. CSJ 0918-47-306, CFDA No. 20.205) in the amount of \$1,195,000.00 as the federal share in the total project cost of \$1,247,933.72 (includes Federal \$1,171,100.00, Direct State \$23,900.00, and, Indirect State \$52,933.72 participation totaling \$1,195,000.00) and no City participation (covered by a total TDC value of \$239,000.00) for costs related designing the reconstruction of roadways to include corridor connections, sidewalks, transit stop, bike lane, traffic calming, on-street parking and streetscape improvements at various locations in the City of Dallas; provide actual cost overruns from the General Fund; and execute an AFA with TxDOT approved as to form by the City Attorney, in a total approximate amount of \$1,195,000.00, and all terms, conditions, and documents required by the AFA.

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SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$1,195,000.00 in the Oak Farms Project Fund, Fund F660, Department TRN, Unit 171C, Object 4599.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$1,195,000.00 into the Oak Farms Project Fund, Fund F660, Department TRN, Unit 171C, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$1,195,000.00 in the Oak Farms Project Fund, Fund F660, Department TRN, Unit 171C, Object 4599, Program TXDOT, Encumbrance/Contract No. TRN-2021-00015353, Vendor 020318.

SECTION 5. That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. 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.