

June 9, 2021

WHEREAS, Dallas County has developed a Master Agreement governing transportation Major Capital Improvement Program (MCIP); and

WHEREAS, on January 10, 2001, City Council authorized the first Master Agreement with Dallas County governing transportation MCIP to be jointly funded and developed by the County and the City by Resolution No. 01-0104; and

WHEREAS, on April 13, 2011, City Council authorized the second Master Agreement with Dallas County governing transportation MCIP to be jointly funded and developed by the County and the City by Resolution No. 11-0927; and

WHEREAS, the current Master Agreement with Dallas County contains a ten-year expiration clause and will expire on August 2, 2021; and

WHEREAS, the City of Dallas desires to enter into a new Master Agreement governing transportation MCIP with Dallas County in order to move forward future projects; and

WHEREAS, the specific needs of individual projects will be addressed as Project Specific Agreement's to the Master Agreement; and

WHEREAS, it is now necessary to authorize a new Master Agreement governing transportation Major Capital Improvement Program with Dallas County.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to enter into a new ten-year master agreement with Dallas County governing transportation Major Capital Improvement Program.

SECTION 2. That the City Manager is hereby authorized to execute the agreement, approved as to form by the City Attorney.

SECTION 3. That this contract is designated as Contract No. TRN-2021-00016658.

SECTION 4. 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.