

October 27, 2021

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG and has been and continues to be a forum for cooperative decisions on transportation; and

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and

WHEREAS, NCTCOG published the “Call for Projects” on September 15, 2017; and

WHEREAS, the City of Dallas submitted the list of corridor signals that met the “Call for Project” criteria; and

WHEREAS, on April 12, 2018, the RTC approved funding for implementation of the Minor Intersection Improvement Program in the Dallas-Fort Worth Metropolitan Area for the purpose of low-cost operational improvements at signalized intersections; and

WHEREAS, the NCTCOG selected corridor(s) in the City of Dallas as a part of the Minor Intersection Improvement Program; and

WHEREAS, the City of Dallas was awarded Congestion Mitigation and Air Quality Improvement Program funds that will go directly to NCTCOG for administering the reimbursement of minor intersection improvement program; and

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code provides authority for the NCTCOG and the City of Dallas to enter into this agreement for the provision of governmental functions and services of mutual interest; and

WHEREAS, on August 12, 2020, City Council authorized payment of the 11.4 percent local match of the off-system detection system improvements for the purpose of the implementation of the Minor Intersection Improvement Program in the amount of \$102,600.00; and

WHEREAS, it is necessary to amend the previously approved resolution to correct the funding information to allow the City of Dallas to seek reimbursement from NCTCOG through grants from the Federal Highway Administration (Federal ID Nos. 481802829L40E, etc., CFDA No. 20.205) for eligible costs up to the maximum reimbursement amount of \$797,400.00, in accordance with the terms and conditions of the agreement, amending the resolution to **(1)** establish appropriations in an amount not to exceed \$797,400.00 in the NCTCOG 2020 Minor Intersections Improvement Program Grant Fund; **(2)** receive and deposit grant funds in an amount not to exceed \$797,400.00 in the NCTCOG 2020 Minor Intersections Improvement Program Grant Fund; and **(3)** disburse funds in an amount not exceed \$797,400.00 from the NCTCOG 2020 Minor Intersections Improvement Program Grant Fund.

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Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to amend Resolution No. 20-1142, previously approved on August 12, 2020, to correct the funding information to allow the City of Dallas to seek reimbursement for eligible costs up to the maximum reimbursement amount of \$797,400.00, in accordance with the terms and conditions of the agreement, approved as to form by the City Attorney, for the off-system detection system upgrades for the purpose of implementation of the Minor Intersection Improvement Program.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$797,400.00 in the NCTCOG 2020 Minor Intersections Improvement Program Grant Fund, Fund F688, Department TRN, Unit 242C, Object 4820.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not exceed \$797,400.00 in the NCTCOG 2020 Minor Intersections Improvement Program Grant Fund, Fund F688, Department TRN, Unit 242C, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$797,400.00 from the NCTCOG 2020 Minor Intersections Improvement Program Grant Fund, Fund F688, Department TRN, Unit 242C, Activity INGV, Object 4820, Program TPF68820, Encumbrance/Contract No. TRN-2019-00010822.

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.