

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT (LPAFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) FOR COSTS AND RESPONSIBILITIES IN THE DESIGN AND CONSTRUCTION OF A 2.1 MILE HIKE & BIKE TRAIL ALONG THE DUDLEY BRANCH CORRIDOR FROM THE NORTH CARROLLTON DART STATION TO OLD DENTON ROAD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Carrollton, Texas (“City Council”) has adopted a Trail Master Plan which identifies the Dudley Branch corridor as a desired route for the development of a hike & bike trail; and

WHEREAS, the citizens of the City of Carrollton, Texas (“City”), during a 2013 Bond election, voted to approve local funding for the Dudley Branch hike & bike trail; and

WHEREAS, the City submitted the Dudley Branch hike & bike trail for federal funding consideration in a 2014 North Central Texas Council of Government Transportation Alternative Program (“TAP”) call for projects; and

WHEREAS, the City executed Resolution 3705 authorizing the City Manager to allocate up to \$1,500,000 in local matching funds and apply for TAP funding; and

WHEREAS, the City and the Texas Department of Transportation have entered into a Master Agreement which states the general terms and conditions for the development of transportation projects through the Local Transportation Project Advance Funding Agreement (“LPAFA”); and

WHEREAS, the City desires to participate in the development of the Dudley Branch hike & bike trail through the LPAFA; and

WHEREAS, the Texas Transportation Commission passed Minute Order 114417 that provides for the development of, and funding for, projects in the 2014 Program call, including this project; and

WHEREAS, the City will provide local participation funds in an amount not to exceed \$1,000,003; and

WHEREAS, the Texas Department of Transportation requires that a city resolution or ordinance be made part of the LPAFA.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS; THAT:

SECTION 1:

All of the above premises are found to be true and correct legislative and factual finding of the City Council, and they are hereby approved, ratified, and incorporated into the body of the Resolution as if copied in their entirety.

SECTION 2:

The City Council of the City of Carrollton hereby authorizes the City Manager, or designee, to execute a Local Transportation Project Advance Funding Agreements with the Texas Department of Transportation, in a form to be approved by City Attorney, for the design and construction of a hike & bike trail along the Dudley Branch corridor.

SECTION 3:

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 4:

This Resolution shall take effect immediately from and after its passage and shall be attached and made part of the Local Transportation Project Advance Funding Agreement.

PASSED and APPROVED on this 20th day of September, 2016.

CITY OF CARROLLTON, TEXAS

By: _____
Matthew Marchant, Mayor

ATTEST:

Laurie Garber, City Secretary

Approved as to form:

Approved as to content:

Meredith Ladd, City Attorney

Cesar J. Molina, Jr., P.E., Director of Engineering