

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN LOCAL PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING TO IMPLEMENT CITY WIDE SIGNAL SYSTEM UPGRADES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Department of Transportation (TxDOT) is partnering with the City of Carrollton, and in the process providing significant funding, to upgrade signal system hardware and software; and

WHEREAS, the goal of the Signal System Upgrade is to improve the system's reliability and efficiency to reduce delays and number of stops at traffic signals throughout the City, thus reducing vehicle emissions and resulting air pollution.

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 findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this 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 Project Advance Funding Agreement with TxDOT, in a form to be approved by the City Attorney, for signal system upgrades for which the City of Carrollton will provide local matching funds in an amount not to exceed \$185,500.30.

SECTION 3:

The City Manager 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.

PASSED AND APPROVED this 3rd day of November, 2015.

City of Carrollton, Texas

By: _____
Matthew Marchant, Mayor

ATTEST:

Krystle Nelinson, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

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