

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PROJECT ADVANCE FUNDING AGREEMENT (LPAFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) TO CONSTRUCT GALVANIZED STEEL POLES AND MAST ARMS AT THE BELT LINE AND BROADWAY INTERSECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Department of Transportation (TxDOT) is reconstructing the traffic signal at Belt Line and Broadway as part of the IH-35E reconstruction project; and

WHEREAS, TxDOT only reconstructs signals to their original configuration; and

WHEREAS, the original signal prior to construction at Belt Line and Broadway was a span wire traffic signal; and

WHEREAS, the City of Carrollton has requested the addition of galvanized steel poles and mast arms.

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 the installation of galvanized steel poles and mast arms at the intersection of Belt Line and Broadway for which the City of Carrollton will provide local funds in an amount not to exceed \$37,500.00.

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