

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 A DRAINAGE CULVERT UNDER THE I-35E NORTHBOUND FRONTAGE ROAD AT VANDERGRIFF DRIVE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Department of Transportation (TxDOT) is reconstructing I-35E in Carrollton including the reconstruction of the I-35E northbound frontage road; and

WHEREAS, the City of Carrollton has requested additional storm drainage capacity under the I-35E frontage road at Vandergriff Drive; and

WHEREAS, TxDOT requires local agencies to fund the cost of additional storm drainage capacity.

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 construction of a drainage culvert under the I-35E northbound frontage road at Vandergriff Drive for which the City of Carrollton will provide local funds in an amount not to exceed \$441,873.25.

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 4th day of April, 2017.

City of Carrollton, Texas

By: _____
Matthew Marchant, Mayor

ATTEST:

Laurie Garber, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

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