A Resolution

NO.

A RESOLUTION AUTHORIZING EXECUTION OF AN ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$2,743,253.00, OF WHICH LOCAL PARTICIPATION IS \$743,253.00, FOR THE BUTLER HOUSING STUDY PROJECT

WHEREAS, federal law establishes federally funded programs for transportation improvements to implement its public purpose; and

WHEREAS, the Texas Transportation Code, Section 201.103 establishes that the State shall design, construct and operate a system of highways and roads in cooperation with local governments, and Section 222.052 authorizes the Texas Department of Transportation Commission to accept contributions from political subdivisions for development and construction of public roads within political subdivisions; and

WHEREAS, a Master Agreement between the City of Fort Worth ("Local Government") and the State of Texas acting through the Texas Department of Transportation ("State") has been adopted and states the general terms and conditions for transportation projects developed through this Advance Funding Agreement (AFA); and

WHEREAS, the Texas Transportation Commission (Commission) passed Minute Order Number 116292 (MO), authorizing the State to undertake and complete a highway improvement or other transportation project generally described as rehabilitation of existing road; and

WHEREAS, the City of Fort Worth desires to enter into an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,743,253.00, of which \$2,000,000.00 is federal participation and \$743,253.00 is estimated local participation from the City, for the purpose of conducting the Butler Housing Study Project.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, THAT:

The City Manager or his/her duly authorized designee is authorized to execute an Advance Funding Agreement with the Texas Department of Transportation in the total estimated amount of \$2,743,253.00 with City participation in the estimated amount of \$743,253.00 plus any cost overruns for the purpose of conducting the Butler Housing Study Project.



