

A Resolution

NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO 1 TO AN ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO DECREASE THE TOTAL AMOUNT TO \$841,153.00 WITH FEDERAL PARTICIPATION IN THE AMOUNT OF \$513,663.00, STATE PARTICIPATION IN THE AMOUNT OF \$35,028.00 AND CITY PARTICIPATION IN THE AMOUNT OF \$292,462.00 PLUS ANY COST OVERRUNS FOR THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT NORTH BEACH STREET AND WESTERN CENTER BOULEVARD.

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, federal and State laws require local governments to meet certain contract standards relating to the management and administration of State and federal funds, and

WHEREAS, the Texas Transportation Commission has codified 43 TAC, Rules 15.50-15.56 that describe federal, State, and local responsibilities for cost participation in highway improvement and other transportation projects, and

WHEREAS, the Texas Transportation Commission passed Minute Order Number 116073 and 116292 authorizing the State to undertake and complete a highway improvement or other transportation project generally described as intersection improvements at the intersection of Beach Street and Western Center Boulevard in Fort Worth, Texas

WHEREAS, the City of Fort Worth and Texas Department of Transportation entered into an Advance Funding Agreement (City Secretary No. 60493; CSJ 0902-90-214) for the N. Beach Street at Western Center Boulevard Highway Safety Improvement Project; and

WHEREAS, the City and the State have negotiated terms of an amendment to the Advance Funding Agreement for increased federal construction costs in the amount of \$51,366.00 and reduced City construction participation costs by the amount of \$51,366.00.

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

The City Manager or their designee is hereby authorized to execute Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation (City Secretary No. 60493; CSJ: 0902-90-214) in the amount of \$841,153.00, with federal participation in the amount of \$513,663.00, state participation in the amount of \$35,028.00 and city participation in the estimated amount of \$292,462.00 plus any cost overruns for construction of intersection improvements at North Beach Street and Western Center Boulevard.

Adopted this _____ day of _____ 2024.

ATTEST

Jannette Goodall
City Secretary