

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$816,474.00, OF WHICH FEDERAL PARTICIPATION IS \$607,903.00, STATE PARTICIPATION IS \$119,794.00 AND CITY OF FORT WORTH PARTICIPATION IS \$88,777.00 FOR CONSTRUCTION OF THE INTERSECTION IMPROVEMENTS AT F.M. 1220 (BOAT CLUB ROAD) AND GOLF CLUB DRIVE.

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

WHEREAS, the Texas Transportation Code, Section 201.103 establishes that the State shall design, construct and operate a system of highways in cooperation with local governments, and Section 222.052 authorizes the Texas Transportation Commission to accept contributions from political subdivisions for development and construction of public roads and the state highway system within the political subdivision; 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, 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 116522 authorizing the State to undertake and complete a highway improvement or other transportation project generally described as traffic signal improvements at the intersection of F.M. 1220 (Boat Club Road) and Golf Club Drive in Fort Worth, Texas.

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

The City Manager, or their designee, is hereby authorized to execute an Advance Funding Agreement with the Texas Department of Transportation (CSJ# 2079-01-045) in

the approximate amount of 816,474.00, with federal participation in the amount of \$607,903.00, state participation in the amount of \$119,794.00, plus any cost overruns for construction, and local participation in the amount of \$88,777.00 for construction of the intersection improvements at F.M. 1220 (Boat Club Road) and Golf Club Drive.

Adopted this _____ day of _____ 2025.

ATTEST:

By: _____

Jannette S. Goodall, City Secretary