

A Resolution

NO. _____

A RESOLUTION AUTHORIZING AN ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$4,782,079.00, OF WHICH CITY PARTICIPATION IS \$4,291,111.00, PLUS ANY COST OVERRUNS, FOR THE AIRPORT FRONTAGE IMPROVEMENTS PROJECT ALONG NORTH MAIN STREET FROM NORTH GATE 1 TO TERMINAL ROAD AT FORT WORTH MEACHAM INTERNATIONAL AIRPORT

WHEREAS, federal law establishes federally funded programs for transportation improvements to implement its public purpose; 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 passed Minute Order Number 116073 authorizing the State to undertake and complete a highway improvement or other transportation project generally described as **street improvements on North Main Street from the Terminal Road intersection to the Meacham International Airport North Gate 1**; 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, the City of Fort Worth desires to enter into an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$4,782,079.00, of which \$490,968.00 is State participation, and \$4,291,111.00, plus any cost overruns, is City participation for the Airport Frontage Improvements Project along North Main Street from North Gate 1 to Terminal Road at Fort Worth Meacham International Airport.

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

The City Manager, or his/her duly designated assistant city manager(s), is authorized to execute an Advance Funding Agreement with the Texas Department of Transportation in the estimated amount of \$4,782,079.00, of which \$490,968.00 is State participation, and \$4,291,111.00, plus any cost overruns, is the City participation for the Airport Frontage



Improvements Project along North Main Street from North Gate 1 to Terminal Road at Fort Worth Meacham International Airport.

Adopted this _____ day of _____ 2022.

ATTEST

Jannette S. Goodall
City Secretary

