

A Resolution

NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$784,216.00, WITH FEDERAL PARTICIPATION IN THE AMOUNT OF \$476,000.00, STATE PARTICIPATION IN THE AMOUNT OF \$78,216.00 AND LOCAL PARTICIPATION IN THE APPROXIMATE AMOUNT OF \$230,000.00, FOR ENGINEERING, ENVIRONMENTAL SERVICES AND CONSTRUCTION OF BUS287 MEACHAM AIRPORT TURN LANE PROJECT.

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 the development and construction of public roads and the state highway system within the political subdivision, 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 awarding funding for projects to the North Central Texas Council of Governments for distribution to local governments; and

WHEREAS, the City of Fort Worth and the Texas Department of Transportation have negotiated terms of an Advance Funding Agreement in the amount of \$784,216.00, with federal participation in the amount of \$476,000.00, state participation in the amount of \$78,216.00 and local participation in the approximate amount of \$230,000.00, to include engineering, environmental services and construction of a new right turn lane off of North Main Street at the airport's northernmost entrance for Meacham Airport Turn Lane Project. Additional work items will include grading improvements and the installation of a new loop detector associated with the existing gate.

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: 0013-10-092) in the amount of \$784,216.00, with federal participation in the amount of \$476,000.00, state participation in the amount of \$78,216.00 and local participation in the approximate amount of \$230,000.00, for engineering, environmental services and construction of BUS287 Meacham Airport Turn Lane project improvements. All cost overruns will be the responsibility of the City of Fort Worth.

Adopted this _____ day of _____ 2023.

ATTEST:

By: _____

Janette Goodall, City Secretary