

A Resolution

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$3,545,337.00, OF WHICH CITY OF FORT WORTH PARTICIPATION IS \$2,537,550.00 FOR CONSTRUCTION OF SAFE ROUTES TO SCHOOL PROJECT IMPROVEMENTS FOR THE CHRISTENE C. MOSS AND MARY LOUISE PHILLIPS ELEMENTARY SCHOOL CAMPUSES

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, on December 12, 2016, the North Central Texas Council of Governments (NCTCOG) opened the 2017 Transportation Alternatives Set-Aside (TA Set-Aside) Program - Call for Projects. The TA Set-Aside program provides funding for programs and projects defined as transportation alternatives; and

WHEREAS, in February 2017, the City of Fort Worth prepared and submitted to the NCTCOG a project proposal package for TA Set-Aside funding consideration including the Christene C. Moss and Mary Louise Phillips Elementary School campuses within Fort Worth Independent School District; and

WHEREAS, on August 31, 2017, the Texas Transportation Commission passed Minute Order Number 115005 authorizing Unified Transportation Program funding categories and approved the project selection process that included the Transportation Alternatives Set-Aside (TA Set-Aside) Program; and

WHEREAS, on August 30, 2018, the Texas Transportation Commission passed Minute Order Number 115291 awarding funding for the Transportation Alternatives Set-Aside (TA Set-Aside) Projects in the 2017 Transportation Alternatives Set-Aside (TA Set-Aside) Program - Call for Projects; 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 \$3,545,337.00, of which \$862,141.00 is federal participation, \$145,646.00 is State participation, \$215,535.00 is the required City participation and \$2,322,015.00 is the Local Government's additional contribution for construction of Safe Routes to School project improvements for the Christene C. Moss and Mary Louise Phillips Elementary School campuses.

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

The City Manager is authorized to execute an Advance Funding Agreement with the Texas Department of Transportation in the total estimated amount of \$3,545,337.00 with City participation in the estimated amount of \$2,537,550.00 for the purpose of construction of Safe Routes to School project improvements for the Christene C. Moss and Mary Louise Phillips Elementary School campuses.

Adopted this _____ day of _____ 2020.

ATTEST

Mary J. Kayser
City Secretary

