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EXHIBIT "A"

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

DALLAS County MINUTE ORDER Page 1 of 3 Pages
District No. DALLAS (18)

WHEREAS, in DALLAS COUNTY in the City of Mesquite on BELTLINE ROAD at U. S. Highway 80, a distance of approximately 0.1 mile, a project is required; and

WHEREAS, this project qualifies for the 1988-92 Urban System /Principal Arterial Street System Program (Major Urbanized Areas) approved this date by State Highway and Public Transportation Commission action;

NOW. THEREFORE, IT IS ORDERED that the Engineer-Director is hereby directed to tender the following proposal to Dallas County and the City of Mesquite:

Provided Dallas County and the City of Mesquite will:

- Provide fifty percent of the cost of right of way clear of obstructions and free of cost to the State with acquisition procedures to be in accordance with policies of the State Department of Highways and Public Transportation and with applicable fuderal and State laws governing the acquisition policies for acquiring real property.
- Provide fifty percent of the cost of eligible utility adjustments as may be required in accordance with policies of the State Department of Highways and Public Transportation.

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EXHIBIT "A" 000219

STATE DI PARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

DALLAS COUNTY MINUTE ORDER

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District No. DALLAS (18)

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 3. Upon completion of the construction of this project, maintain that portion of the work which is its responsibility in accordance with Federal and State requirements, and agree to regulate traffic and prevent encroachment on the right of way, all in accordance with governing policies and regulations of the State Department of Highways and Public Transportation.

The State Department of Highways and Public Transportation will:

- Provide fifty percent of the cost of right of way clear of
 obstructions with acquisition procedures to be in
 accordance with policies of the State Department of
 Highways and Public Transportation and with applicable
 federal and State laws governing the acquisition policies
 for acquiring real property.
- Provide fifty percent of the cost of eligible utility adjustments as may be required in accordance with policies of the State Department of Highways and Public Transportation.
- Provide relocation assistance as may be determined to be eligible under the Relocation Assistance Program.
- Provide for construction.

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 Maintain that portion of the work which is its responsibility in accordance with present maintenance agreements.

LXHIBIT "A" z 60220 STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION Page __3_of __3 MINUTE ORDER DALLAS District No. DALLAS (18) Upon acceptance of the provisions of this Order by Dallas County and the City of Mesquite, IT IS FURTHER ORDERED that Beltline Road at U. S. Highway 80 be and is hereby designated a <u>PRINCIPAL ARIERIAL STREET</u>; and IT IS FURTHER ORDERED that the Engineer-Director is hereby authorized to proceed in the most feasible and economical manner with project development to include any necessary agreements, right of way acquisition, utility adjustments, relocation assistance and construction at an estimated cost of \$3,100,000 to the State which will be funded from the 1988-92 Urban System/Principal Arterial Street System Program (Major Urbanized Areas). This Order shall become operative upon acceptance by Dallas County and the City of Mesquite; and if not accepted within 120 days of the date hereof, the action herein contained shall be automatically canceled. markets region 13 Submitted by (Title) Administrative Assistant 87566 Minute Number JUN 28 **88** Date Passed ____