

RESOLUTION NO. 43-2006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND APPROVE THE LOCAL PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A CONGESTION MITIGATION AIR QUALITY IMPROVEMENTS PROJECT FOR FURNISHING AND INSTALLING OF TRAFFIC SIGNALS BY A MUNICIPALITY IN THE CITY OF MESQUITE.

WHEREAS, the City of Mesquite (City) submitted a project under the Low-Cost Signal Improvement/Thoroughfare Assessment Program Phase 3.2 (Project) to the North Central Texas Council of Governments (NCTCOG) in August 2005 to retime, coordinate and install clocks at 41 signalized intersections and to convert nine intersections to Light Emitting Diodes (LEDs); and

WHEREAS, NCTCOG subsequently approved the Project for implementation; and

WHEREAS, the Project was added to the Statewide Transportation Improvement Plan; and

WHEREAS, the City executed an interlocal agreement with the NCTCOG to implement the project in December 2005; and

WHEREAS, the interlocal agreement assigned responsibility for retiming and coordinating the signalized intersections to the NCTCOG and assigned responsibility for installing clocks at 40 intersections and converting nine intersections to LEDs to the City; and

WHEREAS, on June 12, 2002, pursuant to Resolution No. 27-2002, the City Council approved a Master Advance Funding Agreement with the Texas Department of Transportation (TxDOT); and

WHEREAS, it is necessary to execute a Local Project Advance Funding Agreement with TxDOT prior to beginning the Project and obligating Federal funds; and

WHEREAS, TxDOT determined that one signalized location was not eligible for Federal funds and, after coordinating with NCTCOG, deleted this intersection from the project, leaving 40 signalized intersections in the project; and

WHEREAS, the City has determined that retiming, coordinating, and installing clocks at 40 signalized intersections and converting nine intersections to LEDs is in the best interest of the citizens of Mesquite.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Council authorizes the City Manager to execute and approve the Local Project Advance Funding Agreement with the Texas Department of Transportation to install clocks at 40 signalized intersections and convert nine additional intersections to Light Emitting Diodes (LEDs) in the City of Mesquite.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 17th day of July, 2006.



Mike Anderson  
Mayor

ATTEST:

APPROVED:



Judy Womack  
City Secretary



B. J. Smith  
City Attorney