

RESOLUTION NO. 55-2006

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 TO DESIGN AND CONSTRUCT MEDIAN AND LEFT-TURN LANE MODIFICATIONS AND TO INSTALL A NEW TRAFFIC SIGNAL ON NORTH GALLOWAY AVENUE AT HIGHLAND VILLAGE DRIVE IN THE CITY OF MESQUITE.

WHEREAS, the City of Mesquite ("City") submitted a project to the Texas Department of Transportation ("TxDOT") under the Hazard Elimination Program ("HES") to reconfigure two median openings and to install a new traffic signal on North Galloway Avenue at Highland Village Drive ("Project"); and

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

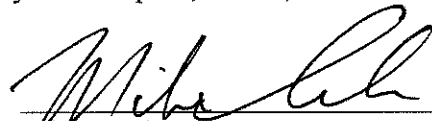
WHEREAS, it is necessary to execute a Local Project Advance Funding Agreement with TxDOT prior to beginning the Project; and

WHEREAS, the City has determined that installing a new traffic signal and modifying median openings and left-turn lanes on North Galloway Avenue at Highland Village Drive 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 design and construct a project to install a traffic signal and modify median openings and left-turn lanes on North Galloway Avenue at Highland Village Drive in the City of Mesquite.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 21st day of August, 2006.



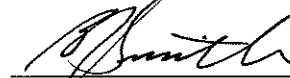
Mike Anderson
Mayor

ATTEST:



Judy Womack
City Secretary

APPROVED:



B. J. Smith
City Attorney