RESOLUTION NO. 25-2007

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 A CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM PROJECT TO ADD A RIGHT-TURN LANE FROM SOUTHBOUND GUS THOMASSON ROAD TO WESTBOUND TOWN EAST BOULEVARD AND TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF GUS THOMASSON ROAD AND NORTH MESQUITE DRIVE IN THE CITY OF MESQUITE.

WHEREAS, the City of Mesquite ("the City") submitted a project to add a right-turn lane from southbound Gus Thomasson Road to westbound Town East Boulevard and install a traffic signal at the intersection of Gus Thomasson Road and North Mesquite Drive (the "Project") to the North Central Texas Council of Governments ("NCTCOG") in November 2005 to be funded through the Strategic Funding Program for Arterial Streets, Arterial Intersections and Bottlenecks, and Intelligent Transportation Systems; and

WHEREAS, on April 13, 2006, NCTCOG and the Regional Transportation Council approved the Project for implementation under Partnership Program #3 – Strategic Funding Program; and

WHEREAS, the Project was added to the Statewide Transportation Improvement Plan in May 2006 and approved by the Federal Highway Administration on July 6, 2006; 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

WHEREAS, the City has determined that adding the right-turn lane from southbound Gus Thomasson Road to westbound Town East Boulevard and installing a traffic signal at the intersection of Gus Thomasson Road and North Mesquite Drive are 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 add a right-turn lane from southbound Gus Thomasson Road to westbound Town East Boulevard and install a traffic signal at the intersection of Gus Thomasson Road and North Mesquite Drive in the City of Mesquite.

Traffic Engineering/LPAFA/Gus Thomasson and Town East/June 18, 2007 Page 2 of 2

City Secretary

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 18th day of June, 2007.

Mike Anderson Mayor

ATTEST:

APPROVED:

City Attorney