

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 SURFACE TRANSPORTATION PROGRAM – METROPOLITAN MOBILITY, BRIDGE REPLACEMENT AND DISTRICT DISCRETIONARY PROJECT TO DESIGN AND RECONSTRUCT THE US HIGHWAY 80 AND TOWN EAST BOULEVARD INTERCHANGE IN THE CITY OF MESQUITE.

WHEREAS, the City of Mesquite ("the City") submitted a project to design and reconstruct the US Highway 80 and Town East Boulevard Interchange (the "Project") to the North Central Texas Council of Governments ("NCTCOG") on October 5, 2005, to be funded through the Joint Regional Transportation Council/Texas Department of Transportation Freeway Interchange/Bottleneck Improvement Program Call for Projects; and

WHEREAS, on January 12, 2006, NCTCOG and Regional Transportation Council approved the Project for implementation; and

WHEREAS, the Project was added to the Statewide Transportation Improvement Plan in February 2006 and approved by the Federal Highway Administration on March 14, 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

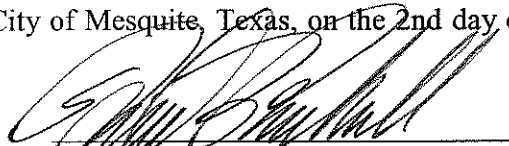
WHEREAS, it is necessary to execute a Local Project Advance Funding Agreement with TxDOT prior to beginning the Project; and

WHEREAS, the City has determined that reconstructing the US Highway 80 and Town East Boulevard Interchange is in the best interest of the citizens of Mesquite.

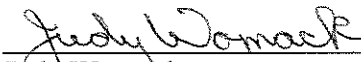
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

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 reconstruct the US Highway 80 and Town East Boulevard Interchange in the City of Mesquite.


DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 2nd day of October, 2007.

  
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David Paschall  
Mayor Pro Tem

ATTEST:

  
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Judy Womack  
City Secretary

APPROVED:

  
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B. J. Smith  
City Attorney