

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AND APPROVE THE PROJECT SUPPLEMENTAL AGREEMENT WITH THE COUNTY OF DALLAS WHICH INCLUDES THE US HIGHWAY 80 AND TOWN EAST BOULEVARD INTERCHANGE PROJECT.

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, 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 October 2, 2007, pursuant to Resolution No. 47-2007, the City Council approved a Local Project Advance Funding Agreement with the Texas Department of Transportation to design and reconstruct the US Highway 80 and Town East Boulevard Interchange Project; and

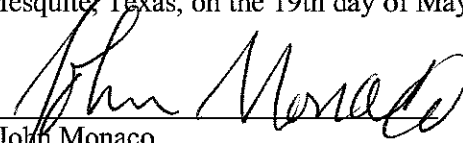
WHEREAS, the City and the County of Dallas, Texas, desire to enter into a Project Supplemental Agreement ("PSA") in order to contract for the implementation of the Major Capital Improvement Project which includes the US Highway 80 and Town East Boulevard Interchange Project; and

WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code, Article 251, provides authorization for local governments to contract with each other for the performance of governmental functions and services, and joint funding of road or street projects.


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

SECTION 1. That the City Council authorizes the Mayor to execute and approve the Project Supplemental Agreement with the County of Dallas, Texas, which includes the US Highway 80 and Town East Boulevard Interchange Project in the City of Mesquite.

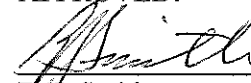
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 19th day of May, 2008.

  
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John Monaco  
Mayor

ATTEST:

  
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Judy Womack  
City Secretary

APPROVED:

  
\_\_\_\_\_  
B.J. Smith  
City Attorney