

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND APPROVE THE AGREEMENT FOR TRAFFIC SIGNALS (STATE CONTRACTED AND WITH A MUNICIPALITY PROVIDING LIMITED MATERIALS AND/OR LABOR AND/OR EQUIPMENT) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE US HIGHWAY 80 AND TOWN EAST BOULEVARD INTERCHANGE PROJECT 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, on October 2, 2007, pursuant to Resolution No. 47-2007, the City Council approved a Local Project Advance Funding Agreement with TxDOT; and

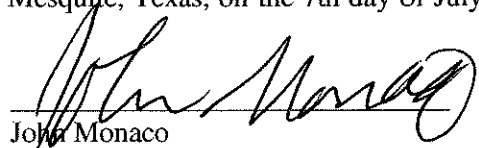
WHEREAS, it is necessary to execute an Agreement for Traffic Signals with TxDOT to provide City-specified standard traffic signal equipment to enhance the Project; and

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.

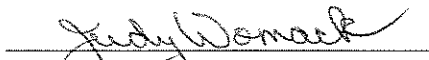
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Council authorizes the City Manager to execute and approve the Agreement for Traffic Signals with the Texas Department of Transportation to provide City-specified standard traffic signal equipment to enhance the US Highway 80 and Town East Boulevard Interchange in the City of Mesquite.

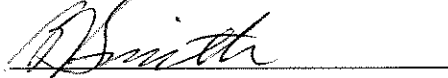
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 7th day of July, 2008.


John Monaco
Mayor

ATTEST:


Judy Womack
City Secretary

APPROVED:


B.J. Smith
City Attorney