

RESOLUTION NO. 21-2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND APPROVE A LOCAL PROJECT ADVANCE FUNDING AGREEMENT FOR TRAFFIC SIGNALS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PROVIDE MATERIALS FOR THE NORTH GALLOWAY AVENUE AT HIGHLAND VILLAGE DRIVE PROJECT.

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 to streamline the contract process; and

WHEREAS, on August 21, 2006, pursuant to Resolution No. 55-2006, the City Council approved a Local Project Advance Funding Agreement with TxDOT 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; and

WHEREAS, the City requested TxDOT to incorporate enhanced traffic signal equipment into the Project; and

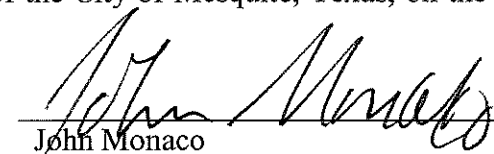
WHEREAS, under the terms of another Local Project Advance Funding Agreement with TxDOT, the City will supply the materials to the contractor during construction and TxDOT will reimburse the City for the cost of TxDOT standard traffic signal equipment; and

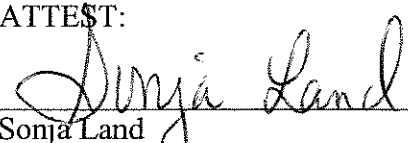
WHEREAS, funding is available for Texas traffic signal enhancements from the approved FY 2008-09 Traffic Engineering Operations Budget.

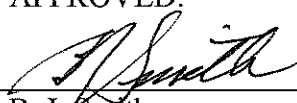
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Council authorizes the City Manager to execute and approve a Local Project Advance Funding Agreement for Traffic Signals with the Texas Department of Transportation to provide materials for the North Galloway Avenue at Highland Village Drive Project.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 6th day of July, 2009.

  
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John Monaco  
Mayor

ATTEST:  
  
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Sonja Land  
City Secretary

APPROVED:  
  
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B. J. Smith  
City Attorney