

RESOLUTION NO. 41-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND APPROVE THE PROJECT SPECIFIC AGREEMENT AMENDING THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL TRANSPORTATION IMPROVEMENT PROJECTS WITH DALLAS COUNTY FOR THE PURPOSE OF TRANSPORTATION IMPROVEMENTS ON TOWN EAST BOULEVARD BEGINNING AT US HIGHWAY 80 AND ENDING AT SKYLINE DRIVE, DALLAS COUNTY MAJOR CAPITAL IMPROVEMENT PROGRAM PROJECT 11901.

WHEREAS, on May 16, 2011, pursuant to Resolution No. 20-2011, the City Council approved the Master Agreement Governing Major Capital Improvement Program between the City of Mesquite and Dallas County providing for the construction of transportation improvements on roadways inside Dallas County with the City of Mesquite that are on the North Central Texas Council of Governments Regional Thoroughfare Plan; and

WHEREAS, Dallas County Major Capital Improvement Program Project 11901 will reconstruct the deteriorated six-lane divided roadway on Town East Boulevard beginning at US Highway 80 and ending at Skyline Drive with a new heavy duty pavement section that will hold up under the large volume of heavily loaded tractor-trailer trucks that utilize the Union Pacific Intermodal facility and other industrial sites along Town East Boulevard; and

WHEREAS, Dallas County has allocated \$4,460,000.00 to fund approximately 50 percent of the paving and drainage construction costs; and

WHEREAS, this resolution and Project Specific Agreement commits the City to match Dallas County's funds of \$4,460,000.00; and

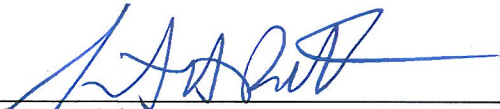
WHEREAS, if the total project costs exceed the total matched funds, the City will pay 100 percent of the additional cost; and

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:

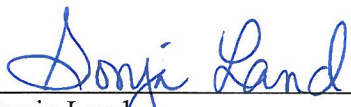
SECTION 1. That the City Council authorizes the City Manager to execute and approve the Project Specific Agreement ("PSA") to the Master Agreement Governing Major Capital Improvement Program with Dallas County for the purpose of Transportation Improvements on Town East Boulevard beginning at US Highway 80 and ending at Skyline Drive, Dallas County Major Capital Improvement Program Project 11901, and authorizing the City Manager to execute the PSA with a City project funding commitment in the amount of \$4,460,000.00.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 21st day of September, 2015.



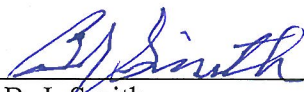
Stan Pickett
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED:



B. J. Smith
City Attorney