RESOLUTION NO. 05-2025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADVANCE FUNDING AGREEMENT FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECT (BOTH ON-SYSTEM AND OFF-SYSTEM) WITH THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR TRAFFIC SIGNAL IMPROVEMENTS.

WHEREAS, Texas Transportation Code § 201.209 authorizes the State of Texas (the "State") and the City of Mesquite (the "City") to enter into agreements in accordance with Texas Government Code, Chapter 791; and

WHEREAS, the City Council has been presented a proposed Advance Funding Agreement (the "Agreement") by and between the City and the State, acting by and through the Texas Department of Transportation ("TxDOT"), which provides funding for traffic signal improvements for the following four locations: (1) State Highway 352 at Galloway Avenue; (2) State Highway 352 at East Glen Boulevard; (3) East Cartwright Road at Lawson Road; and (4) Galloway Avenue at Range Drive; and

WHEREAS, construction costs will be allocated based on 100% Federal and State funding and 0% Local Government funding until the Federal and State funding reaches the maximum obligated amount, at which time the City will be responsible for all cost overruns; and

WHEREAS, upon full review and consideration of the Agreement, and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to execute and administer the Agreement on behalf of the City.

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

- SECTION 1. The facts, findings, and recitations contained in the preamble of this resolution are hereby found and declared to be true and correct and are incorporated and adopted as part of this resolution for all purposes.
- SECTION 2. The Agreement is found to be acceptable and in the best interest of the City and its citizens, and the City Manager is hereby authorized to execute and administer the Agreement (and any amendments thereto, including any related instruments) on behalf of the City of Mesquite, Texas.
 - SECTION 3. This resolution shall become effective from and after its passage.

Public Works / Advance Funding Agreement w-TxDOT for Traffic Signal Improvements February 17, 2025
Page 2 of 2

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 17th day of February 2025.

Signed by: Daniel Aleman -D999585317D142B... Daniel Alemán, Jr. Mayor ATTEST: APPROVED AS TO LEGAL FORM: DocuSigned by: Signed by: David L. Paschall Sonja land -C2518095973F46A... -666E18891208434... Sonja Land David L. Paschall City Secretary City Attorney