

RESOLUTION NO. 617

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, CONFIRMING SUPPORT FOR THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT For a Category 10 – Miscellaneous Project (On State System)

WHEREAS, it is the intent of the City Council to protect the public health, safety and welfare; and

WHEREAS, a Master Agreement Governing Local Transportation Project Advance Funding Agreement (MAFA) between the Local Government and the State has been adopted, effective August 24, 2007, and states the general terms and conditions for transportation projects developed through this LPAFA; and

WHEREAS, the Local Government prepared and submitted to the State an application for consideration under the Local Project Advance Funding Agreement (LPAFA) for the project which is briefly described as all engineering, right of way and funding necessary for the construction of a westbound frontage road on IH 20 from Spur 557 to FM 148, hereinafter called the Project; and

WHEREAS, it is considered to be in the public interest to expedite the planning and preparation for the construction of a westbound frontage road on IH 20 from Spur 557 to FM 148; and

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

PART 1: That the City agrees to contribute 100% funding for project elements ineligible for State funding under the Local Transportation Project Advance Funding Agreement (MAFA);

PART 2: That the City Council pledges to contribute 100% of the funding for the construction of a westbound frontage road on IH 20 from Spur 557 to FM 148, such funding amounts currently estimated to be \$ 2,516,426;

PART 3: That the City Manager and City staff is hereby directed to continue all their efforts and cooperation with the Texas Department of Transportation for the planning and eventual construction of a westbound frontage road on IH 20 from Spur 557 to FM 148.

PART 4: That the Mayor is hereby authorized to execute a Local Transportation Project Advance Funding Agreement with TxDOT, a funding agreement with Terrell Market Center and a Set Aside Letters for the I.H. 20 Project.

PART 5: That this resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED on this the 7th day of October, 2008.

HAL RICHARDS, MAYOR
CITY OF TERRELL, TEXAS

ATTEST:

JOHN ROUNSAVALL, CITY SECRETARY

APPROVED AS TO FORM:

MARY GAYLE RAMSEY, CITY ATTORNEY