RESOLUTION NO.	

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 ROAD AND BRIDGE INTERLOCAL MAINTENANCE AGREEMENT WITH DALLAS COUNTY FOR THE PURPOSE OF REPAVING CERTAIN SPECIFIC "TYPE B" ROADWAYS WITHIN THE CITY OF MESQUITE.

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; and

WHEREAS, on September 10, 2013, Dallas County ("County") and the City of Mesquite ("City") entered into a Master Interlocal Agreement ("Agreement") whereby the County agreed to provide partial funding for such duly qualified "Type B" road and bridge maintenance projects within the territorial limits and jurisdiction of the City; and

WHEREAS, the City now desires that the Council provide partial funding for a mill and asphalt overlay on three road segments that include (i) Northwest Drive from IH-30 to Oates Drive; (ii) Gus Thomasson Road from Karla Drive to the City limits; and (iii) Gus Thomasson Road from Whitson Way to IH-30; and

WHEREAS, the County has allocated \$447,500.00 for this project, which funds approximately 50 percent of the paving construction costs; and

WHEREAS, this resolution and Project Specific Agreement commits the City to match the County's funds of \$447,500.00; and

WHEREAS, if the total project costs exceed the total matched funds, the City will, subject to appropriation of sufficient funds, pay 100 percent of the additional cost.

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

<u>SECTION 1</u>. That the City Council authorizes the City Manager to execute and approve the Project Specific Agreement ("PSA") to the Master Road and Bridge Interlocal Maintenance Agreement with Dallas County for the purpose of repaving the above-listed "Type B" roadways within the City, and authorizing the City Manager to execute the PSA with a City project funding commitment in the amount of \$447,500.00.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 17th day of April, 2017.

	Stan Pickett
	Mayor
ATTEST:	APPROVED:
	Buith
Sonja Land	B. J. Smith
City Secretary	City Attorney