

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND APPROVE THE DALLAS COUNTY CAPITAL IMPROVEMENT PROGRAM FUNDING AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF THE MILITARY PARKWAY TRAIL CONNECTING DOWNTOWN MESQUITE TO THE MESQUITE CHAMPIONSHIP RODEO.

WHEREAS, the City of Mesquite, Texas ("City"), and the County of Dallas, Texas ("County"), desire to enter into a Funding Agreement in order to contract for the implementation of the Major Capital Improvement Project which approved specified projects including improvements on Military Parkway Trail connecting the downtown Mesquite area to the Mesquite Championship Rodeo ("Project"); and

WHEREAS, the City and County entered into a Master Agreement Governing Major Capital Improvement Program in June of 2011 for the purpose of transportation improvements on roads inside Dallas County; and

WHEREAS, Chapter 791 of the Texas Government Code and Chapters 251 and 472 of the Texas Transportation Code provide authorization for local governments to contract with the each other for the performance of governmental functions and services, and joint funding of road or street projects; and

WHEREAS, the County will be completing the design on the Project and will be managing the construction.

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

SECTION 1. That the City Manager is hereby authorized to execute and approve the Dallas County Capital Improvement Program Funding Agreement, attached hereto as Exhibit "1," for the design and construction of the Military Parkway Trail connecting downtown Mesquite to the Mesquite Championship Rodeo.

SECTION 2. That the project was selected in the Dallas County 6 Major Capital Improvement Program (MCIP) call for projects and will receive 50 percent of the project costs from Dallas County.


DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 7th day of August, 2017.

ATTEST:

Sonja Land
City Secretary

Stan Pickett
Mayor

APPROVED:



B. J. Smith
City Attorney

EXHIBIT “1”

**Capital Improvement Program Funding Agreement between
The City of Mesquite and Dallas County**

(to be attached)