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 OFF-SYSTEM WITH THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF LAWSON ROAD SOUTH OF EAST CARTWRIGHT ROAD TO NORTH OF MILAM ROAD.

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 79; 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 constructing paved shoulders on Lawson Road south of East Cartwright Road to north of Milam Road in the City (CSJ: 0918-47-341); 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 the Agreement on behalf of the City of Mesquite, Texas.

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

SECTION 1. The Advance Funding Agreement for the Highway Safety Improvement Program Project Off-System, which provides funding for constructing paved shoulders on Lawson Road south of East Cartwright Road to north of Milam Road in the City of Mesquite, Texas, and found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved, and the City Manager is hereby authorized to execute the Advance Funding Agreement (and any amendments thereto, including any related instruments) on behalf of the City of Mesquite, Texas.

<u>SECTION 2</u>. This resolution shall become effective from and after its passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 18th day of October 2021.

| | Bruce Archer Mayor |
|----------------|----------------------------|
| ATTEST: | APPROVED AS TO LEGAL FORM: |
| Sonja Land | David L. Paschall |
| City Secretary | City Attorney |