RESOLUTION NO. 2018-062



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING A PROJECT SPECIFIC AGREEMENT WITH DALLAS COUNTY FOR THE BROOKHAVEN TRAIL PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on or about August 2, 2011, the City of Farmers Branch ("City") and Dallas County ("County") entered into a Master Agreement Governing Transportation Major Capital Improvement Projects ("Master Agreement") for the purpose of transportation improvements on roads inside Dallas County, said projects situated within the territorial limits and jurisdiction of City and to be identified by Project Specific Agreements between the City and the County; and

WHEREAS, the County has offered, and City Administration recommends entering, a Project Specific Agreement for the purpose of constructing transportation improvements that are part of what is known as the "Brookhaven Trail Project," to include (i) completion of the portion from Valley View Road at Rosser Road easterly along the north right-of-way to Valley View Road to the intersection with Alpha Road, then northerly on the west right of way of Alpha Road to New Castle Drive, (ii) widening the northbound Marsh Lane Bridge sidewalk, and (iii) installation of a safety traffic crossing device at Valley View Road and Rosser Road ("the Project"); and

WHEREAS, the City Council of the City of Farmers Branch finds it to be in the public interest to concur in the foregoing recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

SECTION 1. The City Manager is authorized to negotiate and sign, on behalf of the City of Farmers Branch, a Project Specific Agreement with Dallas County for construction of the Project and to spend such funds pursuant to said agreement as necessary and available in the City's budget for such purposes.

SECTION 2. This Resolution shall become effective immediately upon approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 17th DAY OF JULY 2018.

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Robert C. Dye, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney (kbl:7/10/18:100626)

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