



RESOLUTION NO. 2016-044

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS AUTHORIZING APPROVAL OF A DALLAS COUNTY CAPITAL IMPROVEMENT PROJECT FUNDING AGREEMENT WITH DALLAS COUNTY RELATIVE TO THE WESTSIDE TRAIL CONNECTION FROM THE DART FARMERS BRANCH STATION TO THE WEST CITY LIMIT LINE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the County of Dallas has approved a Capital Improvement Project Funding Agreement (“FA”) to provide funds for the construction of a multi-modal trail facility from the DART Farmers Branch Station to the west city limits connecting to the City’s John F. Burke Nature Preserve and Campion Trail (the Project); and

WHEREAS, City Administration has reviewed the FA and recommends that the City enter into the FA and provide the required matching funds for the Project; and

WHEREAS, the City Council of the City of Farmers Branch, Texas finds it to be in the public interest to accept the recommendation of the City Administration;

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 sign on behalf of the City a Dallas County Capital Improvement Project Funding Agreement (“FA:”) with the County of Dallas substantially in the form attached hereto as Exhibit “A”, and incorporated herein by reference to provide funding for the Project.

SECTION 2. The City Manager is further authorized to take such actions as may be necessary to perform the City’s obligations set forth in the FA including providing the City’s matching funds in the amount of \$1,500,000.00 from current funds available in the City’s Capital Improvement Program Budget.

SECTION 3. This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 17th DAY OF MAY, 2016.

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Bob Phelps, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:4/7/16:76330)