



RESOLUTION NO. 2018-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING AND INTERLOCAL COOPERATION AGREEMENT WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS PURSUANT TO THE 2017-2018 BLUE-GREEN-GREY APPLICATION FOR NEW IDEAS FUNDING OPPORTUNITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Regional Transportation Council (“RTC”), comprised primarily of local elected officials, is the regional transportation policy board associated with the North Central Texas Council of Governments (“NCTCOG”) and the regional forum for cooperative decisions on transportation; and

WHEREAS, on February 8, 2018, the RTC awarded funding in the amount of \$30,000 to the City of Farmers Branch under the 2017-2018 Blue-Green-Grey Application for New Ideas Funding Opportunity (“the Grant Program”) relating to the “Farmers Branch Green Bus Stop Design Guidelines Project” (“the Grant Project”); and

WHEREAS, on February 22, 2018, the North Central Texas Council of Governments’ Executive Board in its capacity as the RTC’s fiduciary agent, authorized NCTCOG to enter into agreements with local governments for funds awarded by the RTC under the Grant Program; and

WHEREAS, the City Council finds it to be in the public interest to authorize the City Manager to negotiate and execute an agreement offered by NCTCOG pursuant to the Grant Program:

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

SECTION 1. The City Manager is hereby authorized to negotiate and execute an Interlocal Cooperation Agreement with NCTCOG pursuant to the Grant Program relating to the Grant Project and to negotiate and execute such other documents and take such other actions as may be reasonable and necessary to comply with said agreement and the guidelines of the Grant Program.

SECTION 5. This resolution shall become effective immediately upon final passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS THE 11TH DAY OF SEPTEMBER 2018.

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Robert C. Dye, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:8/29/18:102265)