## **RESOLUTION NO. 2019-163**



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING THE TERMS AND CONDITIONS OF THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT (HEREINAFTER "AGREEMENT") FOR A CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM PROJECT, BY AND BETWEEN THE CITY OF FARMERS BRANCH, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVING AN EFFECTIVE DATE.

WHEREAS, the City Council has been presented a proposed Advance Funding Agreement by and between the City of Farmers Branch, Texas, and the State of Texas, acting by and through the Texas Department of Transportation, which provides funding for the construction of a 12-feet wide shared-use path, Westside Art Trail, from Campion Trail to Mercer Parkway Street, and from Emerald Street to Denton Drive in the City of Farmers Branch (CSJ #: 0918-47-272); 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 Farmers Branch, Texas;

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

**SECTION 1.** The Advance Funding Agreement for the Westside Art Trail Project, which provides funding for the construction of a 12-feet wide shared-use path, Westside Art Trail, from Campion Trail to Mercer Parkway Street, and from Emerald Street to Denton Drive in the City of Farmers Branch, having been reviewed by the City Council of the City of Farmers Branch, 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 Farmers Branch, Texas.

**SECTION 2.** This resolution shall be effective immediately upon final passage.

## PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 12TH DAY OF NOVEMBER 2019.

ATTEST:	APPROVED:
Amy Piukana, City Secretary	Robert C. Dye, Mayor
APPROVED AS TO FORM:	
Peter G. Smith, City Attorney (PGS:10-30-19:TM 111845)	