

**RESOLUTION NO. 2023-056**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, ACCEPTING TWO ADVANCE FUNDING AGREEMENTS (AFA) RELATING TO THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP); PROJECT CSJ 0902-90-240 AND PROJECT CSJ 0902-90-241; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENTS ON BEHALF OF THE CITY OF NORTH RICHLAND HILLS, EFFECTIVE JUNE 26, 2023.**

**WHEREAS**, the City Council of the City of North Richland Hills, Texas has deemed it necessary and in the best interest of the citizens of the City of North Richland Hills to develop two Highway Safety Improvement Program projects along Starnes Road; and

**WHEREAS**, the Texas Transportation Commission passed Minute Order No. 116292 authorizing the State to undertake and complete a highway improvement or other transportation project generally described as off system signal system upgrades, including the projects described herein; and

**WHEREAS**, said project will enhance safety for the HSIP Intersection Improvements project at the Rufe Snow Drive and Starnes Road intersection, and at the Smithfield Road and Starnes Road intersection; and

**WHEREAS**, the Advance Funding Agreements outline each party's responsibilities in said project including costs; and

**WHEREAS**, the total estimated cost to be paid by the City for CSJ 0902-90-240 (Rufe Snow Drive) is \$96,147 with the Federal projects share being \$384,853 and the state share being \$22,224; and

**WHEREAS**, the total estimated cost to be paid by the City for CSJ 0902-90-241 (Smithfield Road) is \$99,036 with the Federal projects share being \$448,763 and the state share being \$25,247; and

**WHEREAS**, the Street Capital Projects Fund Reserve will provide funding for use in paying the City of North Richland Hills one-hundred percent engineering cost, and one-hundred percent construction cost overruns for said projects; and

**WHEREAS**, the City of North Richland Hills is willing to share in the cost of the HSIP Intersection Improvements project for the Highway Safety Improvement Program, in accordance with the Advance Funding Agreements.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, THAT:**

- SECTION 1.** The City Council hereby finds that the recitals set forth above are true and correct and are incorporated into this Resolution as if written herein.
- SECTION 2.** The City Council of the City of North Richland Hills, Texas hereby approves two Advance Funding Agreements (AFA) with the Texas Department of Transportation (TxDOT).
- SECTION 3.** The City Council of the City of North Richland Hills, Texas hereby authorizes the City Manager to execute said AFAs on behalf of the City of North Richland Hills, Texas.
- SECTION 4.** The Costs associated with the North Richland Hills Highway Safety Improvement Program from the Street Capital Projects Fund Reserve are hereby approved.
- SECTION 5.** This Resolution shall take effect and be in full force and effect from and after the date of its adoption, and it is so resolved; and all Resolutions of the City Council of the City in conflict herewith are hereby amended or repealed to the extent of such conflict.

**PASSED AND APPROVED** on this 26<sup>th</sup> day of June, 2023.

**CITY OF NORTH RICHLAND HILLS**

By: \_\_\_\_\_  
Oscar Trevino, Mayor

**ATTEST:**

\_\_\_\_\_  
Alicia Richardson  
City Secretary/Chief Governance Officer

**APPROVED AS TO FORM AND LEGALITY:**

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Maleshia B. McGinnis, City Attorney

**APPROVED AS TO CONTENT:**

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Caroline Waggoner  
Assistant City Manager