## RESOLUTION NO. 2018-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS APPROVING AN ADVANCE FUNDING AGREEMENT (AFA) RELATING TO THE SMITHFIELD MIDDLE SCHOOL SAFE ROUTES TO SCHOOL PROGRAM; TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM (TASA) PROJECT CSJ 0902-90-080; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF NORTH RICHLAND HILLS, EFFECTIVE MAY 14, 2018.

- 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 the Safe Routes to School project for the Smithfield Middle School area; and
- WHEREAS, the Texas Transportation Commission passed Minute order No. 115005, dated August 31, 2017, awarding funding for TASA projects in the 2017 TASA Program Call of the North Central Texas Council of Governments, including the project described herein; and
- WHEREAS, said project will enhance pedestrian safety at various intersections and street and sidewalks throughout the Smithfield Middle School Area; and
- **WHEREAS**, the Advance Funding Agreement outlines each party's responsibilities in said project including costs; and
- WHEREAS, the total estimated cost to be paid by the City is \$52,787.00 with the Federal projects share being \$211,137.00 and the state share being \$13,038.00; and
- **WHEREAS**, the North Richland Hills Reserve Fund will provide \$52,787.00 for use in paying the City of North Richland Hills twenty percent engineering and construction cost share for the said project; and
- WHEREAS, the City of North Richland Hills is willing to share in the cost of the NRH Active Transportation Projects for the Safe Routes to School program, in accordance with the Advance Funding Agreement, attached hereto as Exhibit "A".
- 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 an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) attached hereto as Exhibit "A".
- **SECTION 3.** The City Council of the City of North Richland Hills, Texas hereby authorizes the City Manager to execute said AFA on behalf of the City of North Richland Hills, Texas.
- **SECTION 4.** Costs associated with the North Richland Hills Safe Routes to School Program from the City Reserve Fund are hereby approved and shall not exceed \$52,787.00.
- **SECTION 5.** That 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** this the 14<sup>th</sup> day of May, 2018.

	CITY OF NORTH RICHLAND HILLS
ATTEST:	By: Oscar Trevino, Mayor
Alicia Richardson, City Secretary	
APPROVED AS TO FORM AND LEGALIT	·Y:
Maleshia B. McGinnis, City Attorney	
APPROVED AS TO CONTENT:	
Mike Curtis, Managing Director	