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 NRH ACTIVE TRANSPORTATION PROJECTS FOR TRAIL AND ON-ROAD SYSTEMS; TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM (TASA) PROJECT CSJ 0902-90-079; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF NORTH RICHLAND HILLS, EFFECTIVE MARCH 26, 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 NRH Active Transportation Projects for Trail and On-Road Systems; 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 bicycle and pedestrian safety at various intersections and street and trail crossings throughout the City; 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 \$154,326 with the Federal projects share being \$617,294 and the state share being \$37,958; and
- WHEREAS, the North Richland Hills Park Development Reserve Fund will provide \$154,326 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 Trail and On-Road Systems, 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 Active Transportation Projects for Trail and On-Road Systems from the Park Development Reserve Fund are hereby approved and shall not exceed \$154,326.
- **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 26th day of March, 2018.

	CITY OF NORTH RICHLAND HILLS
ATTEST:	By: Oscar Trevino, Mayor
Alicia Richardson, City Secretary	
APPROVED AS TO FORM AND LEGALI	TY:
Maleshia B. McGinnis, City Attorney	
APPROVED AS TO CONTENT:	
Vickie Loftice, Managing Director of Community Service	