

## **RESOLUTION NO. 2019-025**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS APPROVING AN ADVANCE FUNDING AGREEMENT (AFA) RELATING TO THE GLENVIEW DRIVE AT VANCE ROAD SIGNAL IMPROVEMENTS PROJECT HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) PROJECT CSJ 0902-90-037; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF NORTH RICHLAND HILLS, EFFECTIVE JUNE 10, 2019.**

**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 update the signal at the intersection of Glenview Drive at Vance Road (the "Project"); and

**WHEREAS**, the Texas Transportation Commission passed Minute Order Number 115291 approving the Texas Department of Transportation Unified Transportation Program, which includes the Project described herein; and

**WHEREAS**, said Project will enhance vehicular and pedestrian safety at the intersection of Vance Road and Glenview Drive 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 \$73,111 with the Federal projects share being \$180,400 and the state share being \$12,816; and

**WHEREAS**, the North Richland Hills Reserve Fund will provide \$73,111 for use in paying the City of North Richland Hills engineering, environmental and ten percent of the construction cost for the said Project; and

**WHEREAS**, the City of North Richland Hills is willing to share in the cost of the Glenview Drive at Vance Road Signal Improvements Project, in accordance with the Advance Funding Agreement.

**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) for the Project as described herein.

**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 Glenview Drive at Vance Road Signal Improvements from the City Reserve Fund are hereby approved and shall not exceed \$73,111.

**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 10<sup>th</sup> day of June, 2019.

**CITY OF NORTH RICHLAND HILLS**

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

**ATTEST:**

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Alicia Richardson, City Secretary

**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  
Director of Public Works