

## **RESOLUTION**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON AUTHORIZING AN ADVANCE FUNDING AGREEMENT FOR TRAFFIC SIGNAL IMPROVEMENTS, INTERCONNECT SIGNALS, AND INSTALLATION OF FLASHING YELLOW ARROWS ON ALSBURY BLVD FROM FM 731 (JOHN JONES DR) TO IH 35W NORTHBOUND FRONTAGE ROAD, BY AND BETWEEN THE CITY AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND PROVING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Burleson is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

**WHEREAS**, the City is authorized to enter into contracts with the State of Texas, including advance funding agreements with the Texas Department of Transportation; and

**WHEREAS**, the City Council has been presented a proposed advance funding agreement by and between the City of Burleson, Texas (the “City”), and the State of Texas, acting by and through the Texas Department of Transportation, which provides funding for traffic signal improvements, interconnect signals, and installation of flashing yellow arrows on Alsbury Blvd from FM 731 (John Jones Dr) to IH 35W northbound frontage road (CSJ# 0902-50-143) (hereinafter the “Alsbury Signal Improvement Project”); and

**WHEREAS**, the City Council supports entering into an advance funding agreement with the State of Texas acting by and through the Texas Department of Transportation for the SH 174 Widening Project; and

**WHEREAS**, the City possesses the funds on hand to participate in the Alsbury Signal Improvement Project, specifically in account 365-7500-439.72-98, and is committed, subject to the terms and conditions of the final advance funding agreement, to paying overruns as specified in the final advance funding agreement;

**NOW, THEREFORE, BE IT RESOLVED THAT WE, THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:**

### **Section 1.**

The City Council authorizes entering into an advance funding agreement for the Alsbury Signal Improvement Project, which provides funding for traffic signal improvements, interconnect signals, and installation of flashing yellow arrows on Alsbury Blvd from FM 731 (John Jones Dr) to IH 35W northbound frontage road (CSJ# 0902-50-143).

### **Section 2.**

The City Council hereby designates the City Manager, Bryan Langley, as the City's authorized official with the authority to execute an advance funding agreement on behalf of the City. The City Council hereby directs that the City Manager submit a copy of this resolution to the Texas Department of Transportation.

**Section 3.**

The findings, determinations, and recitations set out in the preambles of this resolution are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

**Section 4.**

This resolution shall be effective immediately upon final passage.

PASSED, APPROVED, AND DULY RESOLVED by the City Council of the City of Burleson, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Chris Fletcher, Mayor  
City of Burleson, Texas

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Amanda Campos, City Secretary

\_\_\_\_\_  
E. Allen Taylor, Jr., City Attorney