

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON SUPPORTING ENTERING INTO AN ADVANCE FUNDING AGREEMENT FOR A CONGESTION MITIGATION AND AIR QUALITY PROGRAM PROJECT, 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 the materials of powder coated black signal poles at four intersections on State Highway 174, an existing 4-lane roadway, being widened to a 6-lane roadway from Elk Drive to Wicker Hill Road. The city will have no work responsibilities. The State will perform and manage all work for the 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 SH 174 Widening Project, specifically in project #197405, and is committed, subject to the terms and conditions of the final advance funding agreement, to paying related cost overruns;

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

Section 1.

The City Council supports entering into an advance funding agreement for the SH 174 Widening Project, which provides funding for the materials of powder coated black signal poles at four intersections on State Highway 174, an existing 4-lane roadway, being widened to a 6-lane roadway from Elk Drive to Wicker Hill Road.

Section 2.

The City Council hereby designates the City Manager, Tommy Ludwig, as the City’s authorized official with the authority to execute an advance funding agreement on behalf of the City should

the City Council approve such an agreement. 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 _____, 2025.

Chris Fletcher, Mayor
City of Burleson, Texas

ATTEST:

APPROVED AS TO FORM & LEGALITY:

Amanda Campos, City Secretary

Matt Ribitzki., City Attorney