

**RESOLUTION NO. 123-2022**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF ABILENE TO PARTICIPATE WITHIN THE INSTALLATION OF FLASHING YELLOW ARROW SIGNAL HEADS AND INTERCONNECTED SIGNAL SYSTEM ALONG S 14<sup>TH</sup> ST THROUGH THE HIGHWAY SAFETY IMPROVEMENT PROGRAM ADMINISTERED BY THE TEXAS DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, the Highway Safety Improvement Program (HSIP) is administered by the Texas Department of Transportation (the State) to achieve the goal of a significant reduction in fatalities and serious injuries on Texas roadways, including both onsystem and off-system roads.; and

**WHEREAS**, a project to install flashing yellow arrow signal heads and interconnect signal system along S 14<sup>th</sup> Street is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 116073. Dated August 31, 2021; and

**WHEREAS**, the usual fund participation ratio for projects on such program is 90 percent federal, 0 percent state and 10 percent Local Government. This safety project qualified for increased federal funding to 100 percent; and

**WHEREAS**, the estimated local match fund participation requirement on the approved HSIP project is \$0. However the City of Abilene will still be responsible for an administration fee to TxDOT of \$21,657.60, as well as any overages that may occur on the project.

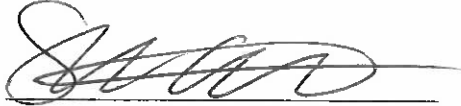
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:**

**PART 1:** That the City of Abilene confirms its agreement with the State to secure all funding for the approved highway safety improvement project, that all requirements of TAC 43 will be implemented, and the City Manager, in consideration of the foregoing premises and the mutual benefits to be derived therefrom, is hereby authorized and directed to execute and attest on behalf of the City of Abilene, and agreement to Contribute Funds for the above referenced project, referenced by the date of July 28, 2022.

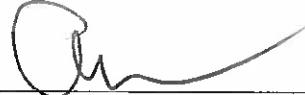
**PART 2:** That the sum of Twenty-One Thousand-Six Hundred-Fifty-Seven Dollars and Sixty Cents (\$21,657.60), which represents the administration fee to TxDOT, is hereby appropriated and the City Manager is hereby authorized and direct to pay the sum indicated from the funds available in the budget accounts.

**ADOPTED:** this 28<sup>th</sup> day of July, 2022.

ATTEST:

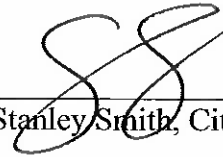


Shawna Atkinson, City Secretary



Anthony Williams, Mayor

APPROVED:



Stanley Smith, City Attorney

