RESOLUTION NO. 156-2024

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF ABILENE TO PARTICIPATE WITHIN THE IMPROVEMENT OF INTERSECTION INFRASTRUCTURE ALONG S 14TH ST FROM SAYLES BOULEVARD TO TREADAWAY BOULEVARD 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 on-system and off-system roads; and,

WHEREAS, a project to improve intersection infrastructure and interconnected signal system along the corridor of South 14th Street, from Sayles Boulevard to Treadaway Boulevard is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 116522. Dated August 16, 2023; and,

WHEREAS, the usual fund participation ratio for project 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 for construction; and,

WHEREAS, the estimated local match fund participation requirement for construction on the approved HSIP project is $\underline{\$0}$. However, the City of Abilene will be responsible for administration fees to TxDOT of $\underline{\$8.513}$ as well as any overruns 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, reference by the date of July 11, 2024.
- PART 2: That the sum of **EIGHT THOUSAND FIVE HUNDRED THIRTEEN DOLLARS (\$8,513.00)**, which represents the administration fee to TxDOT, is hereby appropriated and the City Manager is hereby authorized and directed to pay the sum indicated from the funds available in the budget accounts.
- PART 3: This Resolution corrects and replaces Resolution 123-2022, dated July 28, 2022, and is effective as of July 28,2022.

ADOPTED this 11th day of July, 2024.

ATTEST:

Shawna Atkinson, City Secretary

Weldon Hurt, Mayor

APPROVED

Stanley Smith, City Attorney