

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R10-018

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS IN SUPPORT OF THE VITRUVIAN PARK TRAIL INFRASTRUCTURE PROJECT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Regional Transportation Council, comprised primarily of local elected officials, is the regional transportation policy board associated with the North Central Texas Council of Governments, and is the regional forum for cooperative decisions on transportation; and

WHEREAS, the Regional Transportation Council approved \$44.8 million for the current Sustainable Development Call for Projects on June 3, 2010, and

WHEREAS, The Town of Addison submitted a sustainable development project application for the Vitruvian Park Trail Infrastructure Project to the North Central Texas Council of Governments (NCTCOG) prior to the October 2, 2009 deadline; and,

WHEREAS, the Regional Transportation Council approved \$2,937,600.00 in Regional Toll Revenue (RTR) funds for the Vitruvian Park Trail Infrastructure project through the 2009-2010 Sustainable Development Call for Projects; and

WHEREAS, the Regional Transportation Council required the submittal of this resolution prior to the execution of an Interlocal Cooperative Agreement with the North Central Texas Council of Governments and the use of funds pending the receipt of an Interlocal Cooperative Agreement, and required that a resolution of the Town of Addison's governing body for each project be submitted to NCTCOG offices by 5 p.m., on September 3, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The Town of Addison supports the Vitruvian Park Trail Infrastructure Project as applied for in the original 2009-2010 Sustainable Development Call for Projects application. The Town of Addison supports the project's programmed fiscal year of 2010-2011.

Section 2. The Town of Addison will serve as the public sponsor and lead project contact on this project. The City Manager is authorized to designate a single point of contact for the project.

Section 3. The Town of Addison commits to fund or pass through funds from the private sector for a minimum local cash or in-kind match of 20% of the total project cost or \$734,000.00

Section 4. The Town of Addison confirms that the local partners, not the Regional Transportation Council, will be responsible for any cost overruns.

Section 5. The City Manager for the Town of Addison is hereby authorized to begin negotiations on an Interlocal Cooperative Agreement with the North Central Texas Council of Governments.

Section 6. The Town of Addison confirms that infrastructure built with Regional Toll Revenue will follow the administrative process, procurement, and design standards of the Town of Addison. In the event federal funds are used for the project, the Town of Addison supports the use of state and federal design guidelines.

Section 7. The Town of Addison confirms that all funding is handled on a reimbursement basis.

Section 8. The Town of Addison confirms that there are no outstanding local regulation issues associated with the proposed land uses associated with the development project.

Section 9. The Town of Addison confirms that UDR (a private developer) will participate in the Vitruvian Park Trail Infrastructure Project by dedicating land for the trail and providing funding for various elements of the project associated with the trail.

Section 10. The Town of Addison concurs with the Sustainable Development Call for Projects Program Rules

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 10th day of August, 2010.


Joe Chow, Mayor

ATTEST:

By: 
Lea Dunn, City Secretary

APPROVED TO FORM:

By: 
John Hill, City Attorney