

RESOLUTION NO. 001-24

A RESOLUTION OF THE TOWN OF HIGHLAND PARK, TEXAS, AUTHORIZING AND APPROVING AN ADVANCE FUNDING AGREEMENT WITH THE STATE OF TEXAS REGARDING THE RECONSTRUCTION OF WYCLIFF AVENUE FROM OAK LAWN AVENUE TO GLENWOOD AVENUE.

WHEREAS, the Town of Highland Park is pursuing the reconstruction of Wycliff Avenue, from Oak Lawn Avenue to Glenwood Avenue, to include the removal and replacement of the existing weir and dam with a new weir and bridge, along with other associated improvements (the "Project"); and

WHEREAS, the State of Texas, through the Department of Transportation, has agree to fund a significant portion of the Project pursuant to an Advance Funding Agreement utilizing Surface Transportation Block Grant (STBG) Program Project Off-System funding; and

WHEREAS, all constitutional, statutory and legal prerequisites for the passage of this Resolution have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the Town Council has determined that it is in the best interest of the health, safety, and welfare of the public to adopt this Resolution.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Highland Park that based on the above and foregoing, THAT:

Section 1: All matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2: That the Town Council authorizes an Advance Funding Agreement with the State of Texas for the construction of the Surface Transportation Block Grant (STBG) Program Project Off-System Project for a total estimated Project cost under the Agreement of approximately \$10,507,700, with the Town's share of the Project costs under the Agreement estimated to be approximately \$2,050,000, plus any cost overruns. The final form of the Agreement is subject to the review and approval of the Town Attorney. The Town Administrator is hereby authorized to execute the Agreement and all other documents necessary to complete this transaction and to take all other necessary action.

Section 3: It is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place, and purpose of the meeting was given and posted, all as required by the Open Meetings Act.

Section 4: This Resolution shall govern all other orders, resolutions, and other actions or parts thereof which may be deemed to be contrary to or in conflict with this Resolution, to the extent of such conflict, if any.

Section 5: If any section, article, paragraph, sentence, clause, phrase or word in this Resolution, or application thereto any person or circumstances is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Resolution; and the Town Council hereby declares it would have passed such remaining portions of the Resolution despite such invalidity, which remaining portions shall remain in full force and effect.

Passed and approved by the Town Council of the Town of Highland Park, Texas, on this 9th day of January, 2024.

APPROVED AS TO FORM:



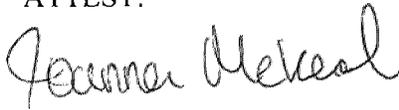
Matthew C.G. Boyle
Town Attorney

APPROVED:



Will C. Beecher
Mayor

ATTEST:



Joanna Mekeal
Town Secretary