

RESOLUTION NO. 007-25

A RESOLUTION OF THE TOWN OF HIGHLAND PARK, TEXAS, AUTHORIZING AND APPROVING THE FIRST AMENDMENT TO ADVANCE FUNDING AGREEMENT WITH THE STATE OF TEXAS, ACTING THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, REGARDING THE RECONSTRUCTION OF WYCLIFFE AVENUE FROM OAK LAWN AVENUE TO GLENWOOD AVENUE; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the Texas Transportation Commission passed Minute Order Number 116522 authorizing funding for the Project; and

WHEREAS, the Town and the Texas Department of Transportation ("TxDOT") entered into that certain Advance Funding Agreement for Surface Transportation Block Grant Program Project Off-System on May 3, 2024 regarding the funding of the Project (the "Agreement"); and

WHEREAS, it has become necessary to amend the Agreement in order to revise the funding participation due to increase in construction cost based on recent project analysis; and

WHEREAS, the Town Council has determined 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, TEXAS:

SECTION 1. Each of the foregoing recitals are true and correct and are hereby incorporated into this Resolution.

SECTION 2. The Town Council approves the First Amendment to Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, amending the funding participation for the Surface Transportation Block Grant Program Project Off-System (the "Amendment") increasing the total estimated project cost from \$10,507,700 to \$16,417,600, with the Town's share of the Project cost under the Agreement increasing from an estimated \$2,050,000 to \$3,180,000, plus 100% of cost overruns, if any. The Town Administrator is hereby authorized to execute the Amendment and all other documents and take any additional action necessary to complete this transaction.

SECTION 3. All provisions of Resolutions of the Town of Highland Park in conflict with the provisions of this Resolution are hereby repealed, and all other provisions of resolutions of the Town of Highland Park not in conflict with the provisions of this Resolution, shall remain in full force and effect.

SECTION 4. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public and that public notice of the time, place, location, and purpose of said meeting was given as required by law

SECTION 5. This Resolution shall take effect immediately from and after its passage and approval.

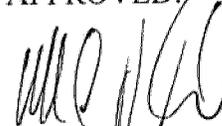
PASSED AND APPROVED by the Highland Park Town Council on this 17th day of June, 2025.

APPROVED AS TO FORM:



Susan Thomas
Town Attorney

APPROVED:



Will C. Beecher
Mayor

ATTEST:



Joanna Mekeal
Town Secretary