

**RESOLUTION NO. 2019-\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PURCHASING ADVANCED TRAFFIC MANAGEMENT SYSTEM SOFTWARE FOR TRAFFIC SIGNALS IN THE CITY OF NEW BRAUNFELS.**

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**WHEREAS**, the Alamo Area Metropolitan Planning Organization issued a call for projects for the Surface Transportation Program – Metropolitan Mobility funded projects in support of the development of the FY 2019-2022 Transportation Improvement Program; and

**WHEREAS**, the City of New Braunfels and the Texas Department of Transportation (TxDOT) prepared and submitted the Traffic Signal Upgrade project to include purchasing advanced traffic management system software for traffic signals in the City of New Braunfels; and

**WHEREAS**, the Traffic Signal Upgrade project was selected for funding by the Alamo Area Metropolitan Planning Organization Transportation Policy Board in FY 2019 and the project is administered by the Texas Department of Transportation; and

**WHEREAS**, the City of New Braunfels is authorized to enter into an agreement with TxDOT and confirms the financial commitment including payment of overruns through the City’s Capital Project Fund; and

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

**THAT**, the City Manager is authorized to enter into a Local Transportation Project Advance Funding agreement with the Texas Department of Transportation for the purchase of advanced traffic management system software and direct State costs for traffic signals in the City of New Braunfels.

**PASSED, ADOPTED AND APPROVED this 13<sup>th</sup> day of May, 2019.**

City of New Braunfels, Texas

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BARRON CASTEEL, Mayor

Attest:

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PATRICK D. ATEN, City Secretary