

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE LOCAL PROJECT ADVANCE FUNDING AGREEMENT (LPAFA) WITH THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR FUNDING TRAFFIC SIGNAL DETECTION EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council, by Resolution No. 3688-8-19 adopted on August 13, 2019, approved a proposed Local Project Advance Funding Agreement by and between the City of Allen, Texas, and the State of Texas, acting by and through the Texas Department of Transportation, which provides for funding Detection Improvements on Various Signalized Intersections; and

**WHEREAS**, following the adoption of Resolution No. 3688-8-19 and prior to execution of the proposed Local Project Advance Funding Agreement by and between the City of Allen, Texas, and the State of Texas, acting by and through the Texas Department of Transportation, approved by Resolution No. 3688-8-19, the Department of Transportation made changes to such agreement; and,

**WHEREAS**, the City Council has been presented the proposed Local Project Advance Funding Agreement by and between the City of Allen, Texas, and the State of Texas, acting by and through the Texas Department of Transportation, which provides for funding Detection Improvements on Various Signalized Intersections; and,

**WHEREAS**, upon full review and consideration of the Agreement, and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to execute the Agreement (and any amendments thereto, including related instruments) on behalf of the City of Allen, Collin County, Texas.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, TEXAS, THAT:**

**SECTION 1.** The Local Project Advance Funding Agreement for a Highway Safety Improvement (Off-System) for the installation of advanced video detection at the following intersections: Exchange/Rivercrest, Greenville/Hightrail, Greenville/Bethany, Greenville/Main, Greenville/Rivercrest, Greenville/Exchange, Watters/McDermott, McDermott/Twin Creeks, Exchange/Alma, and Exchange/Allen Heights, attached hereto as Exhibit “A”, having been reviewed by the City Council of the City of Allen, Texas, and found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved, and the City Manager is hereby authorized to execute the Local Project Advance Funding Agreement (and any amendments thereto, including related instruments) on behalf of the City of Allen, Collin County, Texas.

**SECTION 2.** City of Allen, Texas Resolution No. 3688-8-19 is hereby repealed.

**SECTION 3.** All provisions of the resolutions of the City of Allen, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

**SECTION 4.** That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said Resolution which shall remain in full force and effect.

**SECTION 5.** This Resolution shall become effective immediately from and after its passage.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THE 22<sup>ND</sup> DAY OF OCTOBER 2019.**

**APPROVED:**

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**Stephen Terrell, MAYOR**

**ATTEST:**

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**Shelley B. George, TRMC, CITY SECRETARY**  
(PGS:10-11-19:TM 111414)