

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LEWISVILLE, TEXAS, APPROVING AN AGREEMENT
FOR THE FURNISHING OF TRAFFIC SIGNAL
EQUIPMENT BY A MUNICIPALITY WITH THE STATE
OF TEXAS, ACTING THROUGH THE TEXAS
DEPARTMENT OF TRANSPORTATION; AND
PROVIDING AN EFFECTIVE DATE**

WHEREAS, the State of Texas (the “State”) owns and maintains a system of highways and roadways within the boundaries of the City of Lewisville (the “City”); and;

WHEREAS, the City desires that equipment on these highways and roadways be compatible with standard signal operation or existing City equipment; and

WHEREAS, the City has requested the State to reimburse the cost of furnishing traffic signal equipment at the intersection of IH35E at Corporate Dr. (CSJ: 0196-02-126), IH35E at BUS 121 (CSJ: 0196-02-127), and BUS 121 at Mill St. (CSJ: 0364-03-101) (collectively, the “Project”); and

WHEREAS, on August 30, 2018, the Texas Transportation Commission passed Minute Order No. 115291, approving the Project; and

WHEREAS, it is in the best interest of the City and the State for the City to assist the State by furnishing traffic signal equipment on the Project; and

WHEREAS, the State, acting through the Texas Department of Transportation, is authorized to enter into an agreement with the City for the Project pursuant to Texas Transportation Code §221.002; and

WHEREAS, the City desires to enter into an Agreement for the Furnishing of Traffic Signal Equipment by a Municipality with the State for the purpose of reimbursing the City for the costs of furnishing traffic signal equipment for the Project; and

WHEREAS, the City Council finds that the passage of this resolution is in the best interest of the citizens of Lewisville.

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

SECTION 1. By approval of this resolution, the City Council approves the attached **Exhibit “A,”** *Agreement for the Furnishing of Traffic Signal Equipment by a Municipality*.

SECTION 2. This resolution shall become effective immediately upon its passage and approval.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, ON THE 27th DAY OF JANUARY 2025.

APPROVED:

TJ Gilmore, MAYOR

ATTEST:

Thomas Harris III, CITY SECRETARY

APPROVED AS TO FORM:

Lizbeth Plaster, CITY ATTORNEY

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EXHIBIT “A”