RESOLUTION NO.

WHEREAS, the City Council wishes to negotiate and execute an Advance

Funding Agreement with the Texas Department of Transportation (TxDOT) for

Federal Earmark Funding in the amount of \$499,915 for the purchase and installation

of travel time and traffic count sensors at various locations throughout the City of

Austin; and

WHEREAS, the Advance Funding Agreement process requires the City to

formally indicate its commitment to enter into the Advance Funding Agreement;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

1. The City Council authorizes the City Manager or his designee to negotiate and

execute an Advance Funding Agreement with the TxDOT for Federal Earmark

Funding in the amount of \$499,915 for the purchase and installation of travel time and

traffic count sensors at various locations throughout the City of Austin.

<b>ADOPTED:</b>	, 2011	ATTEST: _		 	
			~	~	

Shirley A. Gentry City Clerk