

RESOLUTION NO.

WHEREAS, the State owns and maintains a system of highways and roadways including Interstate Highway 35 (IH-35) and United States Highway 290 (U.S. 290) within the City of Austin; and

WHEREAS, to ensure that equipment provided by the State, as part of a signal reconstruction project at the intersection of IH-35 and U.S. 290, is compatible with the City's standard signal equipment, the City has requested the State to reimburse the cost of furnishing and installation of certain traffic signal equipment (e.g., traffic signal cabinet, electronics); and

WHEREAS, the State will reimburse the City for furnishing the traffic signal equipment according to the location and manner of construction described in the plans and specifications. The State will reimburse the City for properly supported costs up to a maximum amount of \$16,000.

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

The City Manager is authorized to negotiate and execute an interlocal agreement with the Texas Department of Transportation for the City to furnish, install, and be reimbursed for traffic signal equipment placed at the intersection of IH-35 and U.S. 290.

ADOPTED: _____, 2014 **ATTEST:** _____

Jannette S. Goodall
City Clerk

