

**RESOLUTION NO. R-2024-45**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE, AS THE DESIGNATED REPRESENTATIVE OF THE CITY OF TYLER, TEXAS, TO EXECUTE ADVANCE FUNDING AGREEMENTS (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECTS (HSIP); AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, it is the intent of the City Council to protect the public health, safety and welfare; and

**WHEREAS**, the Texas Department of Transportation (TxDOT) has approved Highway Safety Improvement Projects (HSIP) for:

New Copeland Road Pedestrian Hybrid Beacon (CSJ 0910-16-193);  
Grande Boulevard at Sutherland Drive Pedestrian Signal & Crosswalk Facilities (CSJ 0910-16-194)

**WHEREAS**, some Highway Safety Improvement Program (HSIP) projects require a local match, and the City of Tyler commits to provide the match. The local match is comprised of cash plus in-kind contributions, if any; and

**WHEREAS**, the City of Tyler is responsible for all non-reimbursable costs and 100% of overruns, if any; and

**WHEREAS**, the City Council of the City of Tyler desires to reaffirm its support of the Projects and approve and authorize the execution of an Advance Funding Agreement (AFA) with TxDOT for the Projects.

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

**Part 1:** That the City Council of the City of Tyler approves the execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT), and the City Manager, or the City Manager's Designee, of the City of Tyler, Texas, is authorized to execute the AFA with TxDOT for the- aforementioned Highway Safety Improvement Program Projects (HSIP) on behalf of the City of Tyler, Texas.

**Part 2:** That the City Manager, or the City Manager's Designee's, filing of the AFA application, and all actions taken in connection therewith, are hereby affirmed.

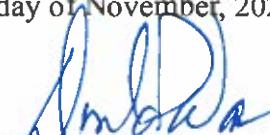
Part 3: That the City Council hereby resolves and affirms to the TxDOT that the City of Tyler has the legal authority to apply for the AFA, execute the proposed projects, and if necessary, finance the proposed projects.

Part 4: That the City Council resolves and affirms to the TxDOT the City of Tyler's intent to comply with all of the assurances outlined in the AFA and all laws, regulations, and circulars incorporated by reference in the AFA.

Part 5: That the City Manager, or the City Manager's Designee, is hereby authorized and directed to provide such additional information as may be required by the TxDOT.

Part 6: That this Resolution shall be effective immediately upon adoption.

**PASSED AND APPROVED**, this the 13<sup>TH</sup> day of November, 2024.



DONALD P. WARREN  
MAYOR OF THE CITY OF TYLER,  
TEXAS

ATTEST:

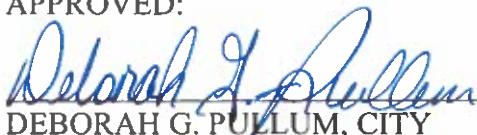


Cassandra Brager  
CASSANDRA BRAGER, CITY CLERK



SEAL  
CITY OF TYLER  
TEXAS

APPROVED:



Deborah G. Pullum  
DEBORAH G. PULLUM, CITY  
ATTORNEY