A Resolution of the City of Plano, Texas authorizing the City Manager to execute an Interlocal Agreement with the Dallas Area Rapid Transit allowing Plano participation in funding for Public Transportation Improvements; and providing an effective date.

WHEREAS, the Dallas Area Rapid Transit ("DART") Board of Directors directed the DART President & Chief Executive Officer to include \$214,250,000 in the Fiscal Year 2023 Budget for allocation to DART's service area cities for Public Transportation Improvements; and

WHEREAS, the Regional Transportation Council will program \$19,674,000 in federal funds to DART, which will allow DART to make an additional \$19,674,000 in local funds available to DART's service area cities, for a total of \$233,924,000.00 (the "Funds"); and

WHEREAS, each DART service area city is entitled to a receive a portion of the total local funds available to the service area cities, subject to the conditions contained in the Interlocal Agreement, attached to and made a part of this Resolution as **Exhibit "A"**; and

WHEREAS, the City of Plano is a DART service area city that is entitled to receive \$28,437,000 in Funds if it uses such Funds to complete projects in accordance with the terms of the Interlocal Agreement; and

WHEREAS, in consideration of these premises, City staff recommends that it is in the best interest of the City of Plano to enter into the Interlocal Agreement with DART or such Interlocal Agreement with DART negotiated by the City Manager within the parameters discussed below.

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

Section I. The City Manager is hereby authorized to either: (1) execute the attached Interlocal Agreement with DART for the funding of Public Transportation Improvements projects or; (2) negotiate changes to the Interlocal Agreement with DART and execute a revised Interlocal Agreement reflecting those negotiations as long as the amount allocated to the City remains the same or increases and the definition of Eligible Projects remains the same or broadens.

Section II. This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED on the 27th day of February, 2023.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY