

**RESOLUTION NO. 3906-11-2011(R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, APPOINTING A REPRESENTATIVE TO THE IH35E MANAGED LANE PROJECT STAKEHOLDER COMMITTEE (SB 1420); AND AFFIRMATION OF COMMITMENT TO THE IH35E PROJECT IN THE AMOUNT OF \$2,000,000.**

**WHEREAS**, Texas Department of Transportation (TxDOT) is engaged in project development activities associated with the planned redevelopment of a 28-mile section of IH-35E from I-635 to US 380 in Dallas and Denton Counties (the IH35E Managed Lanes Project); and,

**WHEREAS**, in Minute Order 112840, dated September 29, 2011, the Texas Transportation Commission authorized TxDOT to issue a request for qualifications to develop, design, construct, finance, maintain, and operate all or any portion of the IH35E Managed Lanes Project; and,

**WHEREAS**, Section 228.013, Transportation Code and TxDOT's rules implementing that section provide that a committee comprised of representatives from TxDOT, the North Central Texas Council of Governments (NCTCOG), the North Texas Tollway Authority (NTTA), and each city or county that provides funding or right-of-way for a toll project that will be developed to provide oversight for the project; and,

**WHEREAS**, TxDOT and local stakeholders have determined those entities that may be eligible to appoint members of the committee under Section 228.013 and TxDOT's rules; and,

WHEREAS, Lewisville has been requested by TxDOT to appoint one member to represent the City on the committee, and to provide a copy of the resolution or other action making or authorizing the appointment; and,

WHEREAS, Lewisville affirms funding of \$2,000,000 of the IH35E Managed Lane Project within the City of Lewisville; and,

WHEREAS, Rudy Durham is designated as the committee member;

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

**SECTION 1.** The City Council of the City of Lewisville appoint Rudy Durham as the City of Lewisville representative to the Committee.

**SECTION 2.** The City Council of the City of Lewisville hereby affirms its commitment to the IH35E Project in the amount of \$2,000,000 within the City of Lewisville.

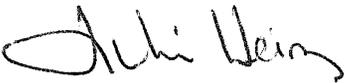
**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, ON THIS THE 21<sup>st</sup> DAY OF NOVEMBER, 2011.**

APPROVED:



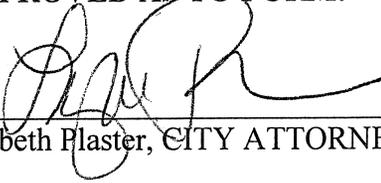
Dean Ueckert, MAYOR

ATTEST:



Julie Heinze, CITY SECRETARY

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read 'Lizbeth Plaster', written over a horizontal line.

Lizbeth Plaster, CITY ATTORNEY