

RESOLUTION NO. R2011-047

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DENTON, TEXAS, APPOINTING A REPRESENTATIVE TO THE IH35E PROJECT STAKEHOLDER COMMITTEE (SB 1420); AFFIRMATION OF COMMITMENT OF THE CITY OF DENTON, TEXAS TO THE IH35E PROJECT IN THE AMOUNT OF \$250,000; AND PROVIDING AN EFFECTIVE DATE.

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 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 LanesProject; and

WHEREAS, Section 228.013 of the Texas 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 local 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, the City of Denton, Texas 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, the City of Denton affirms funding of \$250,000 of the IH35E Project within the City of Denton. NOW, THEREFORE,

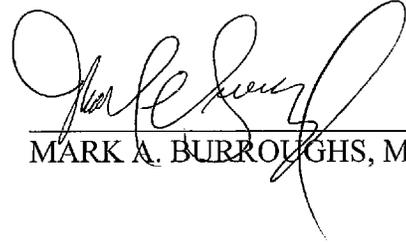
THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The City Council of the City of Denton hereby appoints Pete Kamp as the City of Denton representative to the Committee.

SECTION 2. The City Council of the City of Denton hereby affirms its commitment to the IH35E Project in the amount of \$250,000 within the City of Denton.

SECTION 3. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the 6th day of December, 2011.



MARK A. BURROUGHS, MAYOR

ATTEST:
JENNIFER WALTERS, CITY SECRETARY

BY: Jane Richardson, Asst.

APPROVED AS TO LEGAL FORM:
ANITA BURGESS, CITY ATTORNEY

BY: 