RESOLUTION NO.
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A RESOLUTION BY THE CITY OF DENTON AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR FUNDING UNDER THE DENTON COUNTY TRANSPORTATION REINVESTMENT PROGRAM (TRIP), PROVIDING FINANCIAL ASSISTANCE TO MEMBER CITIES FOR TRANSIT-SUPPORTIVE PROJECTS, FROM THE DENTON COUNTY TRANSPORTATION AUTHORITY (DCTA) IN THE AMOUNT OF \$2,517,997 FOR THE FUNDING PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the objective of TRiP is to provide financial assistance to DCTA member cities for transit-supportive projects consistent with and beneficial to DCTA's Long-Range Service Plan Goals; and

WHEREAS, the City of Denton ("City") is a member city of DCTA and is eligible to apply for TRiP funding; and

WHEREAS, DCTA has a budgeted allocation of \$2,517,997 for the City of Denton in FY 2021.

WHEREAS, the City has identified and prioritized six projects eligible for TRiP funding based on enhanced connectivity from transit to educational institutions, completion of existing pedestrian improvement commitments, projects requiring a local match to leverage external funding sources, and projects that enhance accessibility in areas with a high concentration of pedestrian activity; and

WHEREAS, the City is requesting \$2,517,997 in TRiP assistance, fully funding the projects and leveraging existing investments of \$655,214 in City funds and \$1,963,639 in other external funding commitments; and

WHEREAS, the City Council finds it in the public interest to authorize the City Manager, or his designee, to apply for TRiP funds for the funding period of October 1, 2020 through September 30, 2021; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

<u>SECTION 1</u>. The findings and recitation contained in the preamble of this Resolution are incorporated herein by reference.

SECTION 2. The City will comply with all requirements set forth by the DCTA TRiP policy.

<u>SECTION 3</u>. In the event of loss or misuse of TRiP funds, the City assures that the funds will be returned to DCTA in accordance with the TRiP policy.

<u>SECTION 4</u>. The City Manager, or his designee, is the City's designated, authorized official, with the power to apply for, accept, reject, alter or terminate the program on behalf of the

City and to take any additional action in connection with the program that the City Manager, or his designee, deems most appropriate and in the best interest of the City.

 $\underline{\text{SECTION 5}}.$ This Resolution shall become effective immediately upon its passage and approval.

The motion to approve this R	esolution v	was made by		and
seconded by		This R	Resolution was p	assed and approved
by the following vote []:				
	Aye	Nay	Abstain	Absent
Mayor Gerard Hudspeth:				
Birdia Johnson, District 1:				
Connie Baker, District 2:				
Jesse Davis, District 3:				
John Ryan, District 4:				
Deb Armintor, At Large Place 5:				
Paul Meltzer, At Large Place 6:				
PASSED AND APPROVED	this the	day (of	, 2021.
ATTEST:		GERARI	O HUDSPETH, I	MAYOR
ROSA RIOS, CITY SECRETARY	•			
BY:				
APPROVED AS TO LEGAL FOR AARON LEAL, CITY ATTORNE				
BY:	ilad, =General Clifton, .com			