



RESOLUTION

IN SUPPORT OF TXDOT IN ITS EFFORT TO EXPEDITE CONSTRUCTION OF IH 20; TARRANT AND PARKER COUNTY LINE TO MARKUM RANCH ROAD

WHEREAS, Tarrant County has had significant industrial, residential, and real estate expansion throughout southwest Tarrant County along the Parker County Line enabling the corridor to develop into a logistics hub and economic center for the region.

WHEREAS, County plans to enter into a Local Transportation Project Advanced Funding Agreement with the Texas Department of Transportation ("TxDOT Advanced Funding Agreement") to facilitate the construction of Bentley Bridge Road and frontage roads with the scope of work for the Project consisting of the final design and plans, specifications, and estimates ("PS&E") for a proposed interchange on I-20 at Bentley Road in Tarrant County. The design of the proposed interchange shall be in accordance with the configuration as shown in the approved schematic and in the Interstate Access Justification Report ("IAJR", currently being developed by others/TxDOT) approved by the Federal Highway Administration. This includes the design as shown in the IAJR for the ramp configuration/locations on the I-20 mainlanes, as well as the widths and locations of the auxiliary lanes along the outside of I-20 between the entrance and exit ramps, the widths and locations of the mainlanes, and the widths and locations of the shoulders on I-20. The proposed limits of this scope of work on I-20 is from the Parker/Tarrant County Line to Markum Ranch Road (the "Project"); and

WHEREAS, Walsh Ranches Limited Partnership, hereinafter called the "Donor", has previously entered into a Master Task Order Prime Agreement for Professional Services ("Master Agreement"), dated May 19, 2019, with HNTB Corporation for the development of schematic, environmental, & engineering plans for the Project (the "Project Plans"); and

WHEREAS, the Project Plans have been successfully completed and the Project is scheduled for letting by the Texas Department of Transportation on, or about, May 2023; and

WHEREAS, the TxDOT Advanced Funding Agreement includes the expenditure of \$3,475,000 for engineering services for Project Plans as the Project Local Participation ("Local Participation"); and

WHEREAS, the Donor wishes to donate the Project Plans, valued at \$3,475,000, to the County, and the County wishes to accept and receive said Project Plans for Local Participation in the Project; and

NOW, THEREFORE, BE IT RESOLVED, that we, in consideration of the premises and of the mutual covenants and agreements of the parties here to the Commissioners Court of Tarrant County, authorizes an Advance Funding Agreement with the State of Texas for the construction

for the scope of work for the Project consisting of the final design and plans, specifications, and estimates (“PS&E”) for a proposed interchange on I-20 at Bentley Road in Tarrant County. The design of the proposed interchange shall be in accordance with the configuration as shown in the approved schematic and in the Interstate Access Justification Report (“IAJR”, currently being developed by others/TxDOT) approved by the Federal Highway Administration. This includes the design as shown in the IAJR for the ramp configuration/locations on the I-20 mainlanes, as well as the widths and locations of the auxiliary lanes along the outside of I-20 between the entrance and exit ramps, the widths and locations of the mainlanes, and the widths and locations of the shoulders on I-20. The proposed limits of this scope of work on I-20 is from the Parker/Tarrant County Line to Markum Ranch Road for a total estimated cost of \$3,475,000, with the County’s share of the costs estimated to be \$3,475,000. The County Judge or their designee is authorized to execute all documents necessary to complete this transaction.

IN WITNESS WHEREOF, we have here unto set our hands and caused the great seal of Tarrant County to be affixed this 6th day of December 2022.

County Judge B. Glen Whitley

Roy C. Brooks
Commissioner, Precinct 1

Gary Fickes
Commissioner, Precinct 3

Devan Allen
Commissioner, Precinct 2

J.D. Johnson
Commissioner, Precinct 4