

ORDER NO. 2008 458 COURT ORDER

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DATE: FEBRUARY 26, 2008
STATE OF TEXAS
COUNTY OF DALLAS

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BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Dallas County, Texas, held on the 26th day of February, 2008, on motion made by John Wiley Price, Comm. District 3 and seconded by Jim Foser, County Judge, the following order was adopted:

WHEREAS, the matter set forth below was briefed before Commissioners Court on February 19, 2008; and

WHEREAS, on October 30, 2007, by Court Order 2007-2206, the Commissioners Court approved Revision #11 of the Major Capital Improvement Program (MCIP), Transportation Funding Commitments as authorized in the official Dallas County Budget for FY 2008; and

WHEREAS, by execution of the attached Five Signature Letter Commissioners Court will authorize the Fifth Call for Projects under the MCIP to be constructed in the Program Years 2014 and beyond; and


WHEREAS, project nominations from Dallas County cities are due on August 29, 2008, for projects to be included in the Fifth Call for Projects with a partnering workshop to be held on April 9, 2008, to explain the process and answer any questions from city partners; and

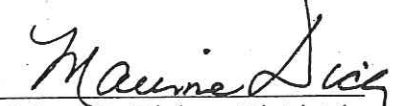
WHEREAS, project selections are expected to be evaluated and presented to Commissioners Court in April 2009; and

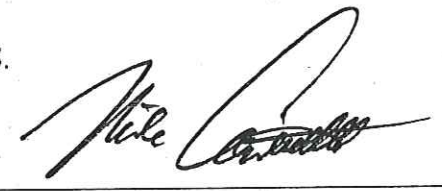
WHEREAS, the Director of Public Works recommends that the Five Signature Letter authorizing the Fifth Call for Projects for the Major Capital Improvement Program be executed and sent to partner cities during the week of February 26, 2008.

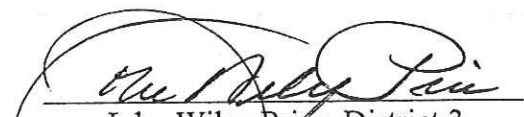
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the attached Five Signature Letter authorizing the Fifth Call for Projects for the Major Capital Improvement Program be executed and sent to partner cities during the week of February 26, 2008.

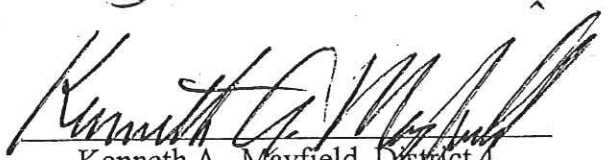
DONE IN OPEN COURT, this the 26th day of February, 2008.



Jim Foster, County Judge


Maurine Dickey, District 1


Mike Cantrell, District 2


John Wiley Price, District 3
Recommended for Approval:


Kenneth A. Mayfield, District 4


Donald R. Holzwarth, P.E.,
Director of Public Works