

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SERVICES AGREEMENT WITH ONCOR ELECTRIC FOR CONSTRUCTION SERVICES FOR THE RELOCATION OF ONCOR ELECTRIC FACILITIES NEAR VANDERGRIFF AND ELM STREETS IN DOWNTOWN CARROLLTON; AND PROVIDING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:**

**SECTION 1:**

The City Manager, or designee, is authorized to negotiate and execute a services agreement with Oncor Electric for construction services for the relocation of electric facilities in downtown Carrollton in an amount not to exceed \$301,332.36.

**SECTION 2:**

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

**SECTION 3:**

This Resolution shall take effect immediately from and after its passage.

**PASSED and APPROVED on this 10th day of October, 2017.**

**CITY OF CARROLLTON, TEXAS**

By: \_\_\_\_\_  
Kevin W. Falconer, Mayor

**ATTEST:**

\_\_\_\_\_  
Laurie Garber, City Secretary

Approved as to form:

Approved as to content:

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Meredith A. Ladd, City Attorney

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Cesar J. Molina, Jr., P.E.,  
Director of Engineering