

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO A MASTER INTERLOCAL AGREEMENT WITH DALLAS COUNTY TO PROVIDE FUTURE FUNDING FOR ROAD AND BRIDGE TRANSPORTATION-RELATED IMPROVEMENTS AND/OR MAINTENANCE PROGRAM; AUTHORIZING THE CITY MANAGER TO TAKE THOSE STEPS REASONABLE AND NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 791 of the Texas Government Code, as amended, provides authorization for local governments to enter into interlocal agreements for governmental functions and services to increase their efficiency and effectiveness; and

**WHEREAS**, the County and the City are local governments as defined in Texas Government Code, Chapter 791, and have the authority to enter into this agreement; and

**WHEREAS**, the current interlocal agreement for the Road and Bridge Transportation-Related Improvements and/or Maintenance program between the City of Carrollton (“City”) and Dallas County will expire on December 31, 2022; and

**WHEREAS**, Dallas County and the City have had a long history of participating on capital improvement programs within Dallas County; and

**WHEREAS**, the City is currently working on expanding, maintaining, and repairing its infrastructure within Dallas County; and

**WHEREAS**, Dallas County has informed the City that it may participate in future City projects; and

**WHEREAS**, the interlocal agreement will serve as the foundation agreement to pursue future project specific agreements; and

**WHEREAS**, the City desires to continue to work with Dallas County on future infrastructure projects.

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

**SECTION 1.**

All of the above premises are found to be true and correct legislative and factual findings of the City Council of the City of Carrollton, and they are hereby approved, ratified, and incorporated into the body of this Resolution as if copied in their entirety.

**SECTION 2.**

The City Manager, or designee, is authorized to execute an Interlocal Agreement with Dallas County for the Road and Bridge Transportation-Related Improvements and/or Maintenance Program, in accordance with the terms set forth herein.

**SECTION 3.**

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

**SECTION 4.**

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

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this **6<sup>th</sup> day of December 2022.**

City of Carrollton, Texas

By: \_\_\_\_\_  
Steve Babick, Mayor

**ATTEST:**

\_\_\_\_\_  
Chloe Sawatzky, City Secretary

Approved as to form:

Approved as to content:

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Meredith Ladd, City Attorney

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Jonathan Wheat, P.E., Director of Engineering