

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT SPECIFIC AGREEMENT WITH DALLAS COUNTY FOR TYPE “E” STREET OVERLAY PROJECTS ON 1000 THROUGH 1800 BLOCKS OF NORTH JOSEY LANE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Carrollton, Texas and the County of Dallas, Texas desire to enter into a project specific agreement for the purpose of improving the 1000 through 1800 blocks of North Josey Lane; and

WHEREAS, the Interlocal Cooperation Act (Texas Government Code Chapter 791, as amended) authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the Dallas County Public Works Department has previously provided labor, materials, and overhead for asphalt overlays of city streets; and

WHEREAS, N. Josey Lane is a Type “E” street classification which does not include financial participation by Dallas County; and

WHEREAS, City Council approved the PSA on March 22, 2016, but a resolution is necessary for the document to be finalized.

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

SECTION 1:

All of the above premises to be true and correct legislative and factual findings of the City Council, 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 is hereby authorized to enter into a Project Specific Agreement (PSA) with Dallas County for milling and overlay of the existing street surface on the 1000 through 1800 blocks of North Josey Lane.

SECTION 3:

The City of Carrollton will provide 100% of the “not to exceed” cost in the amount of \$387,744.00 to be deposited with Dallas County prior to commencement of construction.

SECTION 4:

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

SECTION 5:

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 19th day of April, 2016.

ATTEST

CITY OF CARROLLTON, TEXAS

Laurie Garber, City Secretary

Matthew Marchant, Mayor

APPROVED AS TO FORM:

Meredith A. Ladd
City Attorney

APPROVED AS TO CONTENT:

Robert Kopp
Director of Public Works