### RESOLUTION NO.

# A RESOLUTION OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT SPECIFIC AGREEMENT (PSA) WITH DALLAS COUNTY FOR TYPE "E" STREET OVERLAY PROJECTS ON 1000 THROUGH 1200 BLOCKS OF W. ALAN AVENUE AND 1000 THROUGH 1200 BLOCKS OF W. RUSSELL AVENUE; 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 1000 through 1200 blocks of W. Alan Avenue and 1000 through 1200 blocks of W. Russell Avenue; 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**, W. Alan Avenue and W. Russell Avenue are a Type "E" street classification which does not include financial participation by Dallas County.

# 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 1000 through 1200 blocks of W. Alan Avenue and 1000 through 1200 blocks of W. Russell Avenue.

#### SECTION 3:

The City of Carrollton will provide 100% of the "not to exceed" cost in the amount of \$105,757.52 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 5<sup>th</sup> day of May, 2015.

ATTEST

# CITY OF CARROLLTON, TEXAS

Krystle F. Nelinson, City Secretary

Matthew Marchant, Mayor

**APPROVED AS TO FORM:** 

Meredith A. Ladd City Attorney

# **APPROVED AS TO CONTENT:**

Robert Kopp Director of Public Works