

**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 3200 THROUGH 3600 BLOCKS OF CEMETERY HILL ROAD, THE 1800 THROUGH 1900 BLOCKS OF HOMER STREET, AND THE 1800 BLOCK OF NORRIS STREET; 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 3200 through 3600 blocks of Cemetery Hill Road, the 1800 through 1900 blocks of Homer Street, and the 1800 block of Norris Street; 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**, Cemetery Hill Road, Homer Street, and Norris Street are each 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 3200 through 3600 blocks of Cemetery Hill Road, the 1800 through 1900 blocks of Homer Street, and the 1800 block of Norris Street.

**SECTION 3:**

The City of Carrollton will provide 100% of the “not to exceed” cost in the amount of \$198,646.72 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 April, 2016.

**ATTEST**

**CITY OF CARROLLTON, TEXAS**

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

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Matthew Marchant, Mayor

**APPROVED AS TO FORM:**

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Meredith A. Ladd  
City Attorney

**APPROVED AS TO CONTENT:**

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Robert Kopp  
Director of Public Works