

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH DENTON COUNTY FOR THE CONTRIBUTION BY THE COUNTY IN AN AMOUNT OF \$1,503,427.00 TOWARD COMPLETION OF THE CONSTRUCTION OF THE SOUTHBOUND LANES OF MARSH LANE BETWEEN HEBRON PARKWAY & PLANO PARKWAY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the County and the City desire to enter into an Interlocal Cooperation Agreement for the purpose of providing for the design, engineering, right-of-way acquisition, utility relocations, and all related construction activities for the widening of Marsh Lane from Plano Parkway to Hebron Parkway;

**WHEREAS**, the Interlocal Cooperation Act, Texas Government Code, Chapter 791, hereinafter provides authorization for a local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act;

**WHEREAS**, Denton County, upon approval by formal action of the Denton County Commissioners Court, agrees to contribute an increased amount of One Million Five Hundred Three Thousand Four Hundred Twenty-Seven And No/100 Dollars (\$1,503,427.00) to the City for the completion of the construction activities related to the widening of Marsh Lane.

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

**SECTION 1:**

The City Manager is hereby authorized to enter into an Interlocal Cooperation Agreement with Denton County that provides for a monetary contribution of One Million Five Hundred Three Thousand Four Hundred Twenty-Seven And No/100 Dollars (\$1,503,427.00) by Denton County for the construction activities related to the widening of Marsh Lane.

**SECTION 2:**

The City Manager 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 the date of passage.

**PASSED AND APPROVED this 17<sup>th</sup> day of May, 2016.**

City of Carrollton, Texas

By: \_\_\_\_\_  
Matthew Marchant, Mayor

**ATTEST:**

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Laurie Garber, City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

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Susan Keller, Assistant City Attorney

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