

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR THE CONSTRUCTION OF A 2 INCH WATER LINE FOR THE FM 544 RECONSTRUCTION PROJECT FROM THE WEST CITY LIMIT, WEST OF JOSEY LANE, TO APPROXIMATELY 2,700' WEST IN AN AMOUNT NOT TO EXCEED \$68,717.75; AND PROVIDING AN EFFECTIVE DATE.

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 Advance Funding Interlocal Cooperation Agreement with the Texas Department of Transportation for the construction of a 2-inch water line for the FM 544 reconstruction project from the west city limit, west of Josey Lane, to approximately 2,700' west.

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 17th day of May, 2016.

City of Carrollton, Texas

By: _____
Matthew Marchant, Mayor

ATTEST:

Laurie Garber, City Secretary

APPROVED AS TO FORM:

Susan Keller, Assistant City Attorney

APPROVED AS TO CONTENT:

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