

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO REIMBURSE THE TEXAS DEPARTMENT OF TRANSPORTATION AN AMOUNT OF \$937,863.45 TOWARD THE RECONSTRUCTION OF TRINITY MILLS ROAD FROM WILLOWGATE DRIVE TO MIDWAY ROAD; ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the Texas Department of Transportation and the City entered into a Local Project Advance Funding Agreement on April 18, 1995, for the purpose of providing for the design, engineering, right-of-way acquisition, utility relocations, and all related construction activities for the reconstruction of Trinity Mills from Willowgate Drive to Midway Road (“Project”);

**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**, the City of Carrollton committed to provide 20 percent of the engineering and construction costs for the paving and drainage portions of the Project while being responsible for all costs associated with right-of-way acquisition, water line, median landscaping and change orders; and

**WHEREAS**, due to increased construction costs the City agrees to contribute an increased amount of Nine Hundred Thirty Seven Thousand Eight Hundred Sixty Three and 45/100 Dollars (\$937,863.45) to the Texas Department of Transportation for the completion of the construction activities related to the reconstruction of Trinity Mills Road.

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

**SECTION 1**

All of the above premises are found to be true and correct legislative and factual findings of the City Council of the City of Carrollton, Texas, 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 reimburse the Texas Department of Transportation Nine Hundred Thirty Seven Thousand Eight Hundred Sixty Three and 45/100 Dollars (\$937,863.45) for the reconstruction activities related to Trinity Mills Road.

**SECTION 3**

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

**SECTION 4**

This Resolution shall take effect immediately from and after the date of passage.

**PASSED AND APPROVED this 26th day of July, 2016.**

CITY OF CARROLLTON, TEXAS

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

**ATTEST:**

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

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

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Meredith Ladd, City Attorney

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