

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTION TO ENTER INTO AN AGREEMENT WITH FREESE AND NICHOLS FOR A FEASIBILITY STUDY OF THE ACCESS TO THE TC RICE PROPERTY; 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 a contract with Freese and Nichols for a feasibility study of the access to the TC Rice Property in an amount not to exceed \$14,921.

The funds for the feasibility study of the access to the TC Rice Property are to be paid from contingency funds in the General Fund.

**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 on September 6, 2016.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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Matthew Marchant, Mayor

**ATTEST:**

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Laurie Garber, City Secretary

**APPROVED AS TO FORM:**

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Meredith A. Ladd, City Attorney

**APPROVED AS TO CONTENT:**

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Erin Rinehart,  
Assistant City Manager