RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY TO ACQUIRE TWO (2) TEMPORARY CONSTRUCTION EASEMENTS FOR THE CONSTRUCTION OF A DRAINAGE CHANNEL AND BRIDGE ADJACENT TO AND BENEATH CROSBY ROAD; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT AND PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Carrollton has designed and will construct a drainage channel and bridge at Crosby Road and IH35E; and

WHEREAS, the City of Carrollton will need two temporary construction easements adjacent to the project site; and

WHEREAS, the temporary construction easements are necessary to allow the contractor access to the project site and for storage of materials and equipment.

WHEREAS, the temporary construction easements shall be in full force and effect at all times during the accomplishment and completion of the construction. To expire twenty four (24) months after the date of completion. (upon completion of said Facilities.)

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, 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, or designee, is hereby authorized to execute documents necessary to convey two Temporary Construction Easements to the City of Carrollton, in a form to be approved by the City Attorney, granting the easements for the duration expiring twenty four (24) months after the date of completion for construction along the north and south sides of Crosby Road each in consideration of \$10.00 and other good and valuable consideration.

SECTION 3:

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

SECTION 4:

This Resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED this 19th day of March, 2019.

	City of Carrollton, Texas
	By: Kevin W. Falconer, Mayor
ATTEST:	
Laurie Garber, City Secretary	
APPROVED AS TO FORM:	
Meredith A. Ladd, City Attorney	
APPROVED AS TO CONTENT:	
Cesar J. Molina, Jr., P.E., Director of Engineeri	ng