RESOLUTION NO. 4792

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN UPDATED INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR THE SOUTH ELM STREET RECONSTRUCTION PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KELLER. TEXAS.

WHEREAS, the South Elm Street reconstruction project is part of the voter approved Tarrant County 2021 Transportation Bond Program; and

WHEREAS, City Council has a strategic goal to leverage partnerships to improve and maintain sound infrastructure and the City's appreciates Tarrant County's partnering with the City on the South Elm Street reconstruction project; and

WHEREAS, City Council approved Resolution 4720 on November 20, 2023 for an Interlocal agreement for construction cost reimbursements of up to \$5,750,000; and

WHEREAS, Tarrant County has agreed to increase the interlocal agreement for the South Elm Street reconstruction cost reimbursement by \$1,840,000 for a total reimbursement of \$7,590,000; and

WHEREAS, the Tarrant County Commissioners requires that a revised Interlocal Agreement be entered into with each participating municipality, Exhibit A; and

WHEREAS, the City Council of the City of Keller, Texas has deemed it necessary and in the best interest, health, and welfare of the citizens of Keller to move forward with the Interlocal Agreement with Tarrant County.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas hereby approves an Interlocal Agreement with Tarrant County to share in the cost for the reconstruction of South Elm Street; and further authorizes the City Manager to execute said Interlocal Agreement on behalf of the City of Keller, Texas.

AND IT IS SO RESOLVED.

| Passed by a vote of to | on this the 21st day of May 2024. |
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| | CITY OF KELLER, TEXAS |
| | BY: |
| | Armin Mizani, Mayor |
| ATTEST: | |
| | |
| Kelly Ballard, City Secretary | |
| Approved as to Form and Legality: | |
| I Stanton Lowry City Attorney | |
| L. Stanton Lowry, City Attorney | |