| RESOL | UTION NO | ١ |
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING A PUBLIC HIGHWAY AT-GRADE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY FOR THE KELLER HICKS ROAD IMPROVEMENTS PROJECT, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$213,917.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, it has been determined by the City Council of the City of Keller, Texas that it is in the best interest of the health, safety and general welfare of the citizens of the City of Keller, Texas to design and construct the Keller Hicks Road Improvements Project; and

WHEREAS, city staff has reviewed and evaluated the agreement with Union Pacific Railroad and determined it to be reasonable; and

WHEREAS, funds for this type of work were allocated as part of the Street System Capital Improvements Project Fund.

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 the Public Highway At-Grade Crossing Agreement for the Keller Hicks Road Improvements Project with Union Pacific Railroad Company for the Public Works Department, in the amount of \$213,917.00; and further authorizes the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said project shall be paid from the Street System Capital Improvements Project Fund, with funding provided by the General Fund and 2017 Certificates of Obligation in the amount of \$213,917.00, budgeted therefor.

Section 4: THAT, this resolution shall be effective upon its adoption.

AND IT IS SO RESOLVED.

| Passed by a vote of to on this the | e 21st da | y of March, 2023. |
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| | | CITY OF KELLER, TEXAS |
| | BY: | |
| | | Armin R. Mizani, Mayor |
| Attest: | | |
| Kelly Ballard, City Secretary | _ | |
| Approved as to Form and Legality: | | |
| | _ | |
| L. Stanton Lowry, City Attorney | | |