## **RESOLUTION NO. 4481**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY, FOR THE REHABILITATION OF SHADY LANE NORTH FROM RAPP ROAD TO THE BEAR CREEK PARK NORTH ENTRANCE, FOR THE PUBLIC WORKS DEPARTMENT; AND FURTHER AUTHORIZES THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KELLER, TEXAS.

- WHEREAS, during the budget process for Fiscal Year 2021-22, funding was allocated from the General Fund-Street Maintenance budget to provide paving materials to support a project for Tarrant County personnel to rehabilitate approximately 4,775 feet of Shady Lane North from Rapp Road to the Bear Creek Park North entrance, hereinafter referred to as the Project; and
- WHEREAS, Tarrant County Precinct No. 3 has agreed to provide the labor and equipment necessary for the completion of the Project; and
- WHEREAS, Tarrant County Precinct No. 3 has established an Interlocal Agreement that will enable Tarrant County to provide the construction resources necessary for the Project.
- 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 for the rehabilitation and resurfacing of Shady Lane North from Rapp Road to the Bear Creek Park north entrance, for the Public Works Department, attached hereto as Exhibit "A"; and further authorizes the City Manager to execute said Agreement on behalf of the City of Keller, Texas.
- Section 3: THAT, the cost of said Project by Tarrant County shall be paid from the Fiscal Year 2021-22 General Fund-Street Maintenance budget, in the amount of the actual costs for materials and equipment rental which has been estimated to cost \$278,042.60, budgeted therefor.

## AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 15th day of February, 2022

## 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	