## RESOLUTION NO. 4109

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY, FOR THE REHABILITATION OF PORTIONS OF KNOX ROAD, OTTINGER ROAD AND RAPP ROAD, 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 2018-19, funding was allocated in the General Fund-Street Maintenance Fund to provide paving materials to support a project for Tarrant County personnel to rehabilitate approximately 1,694 feet of Knox Road from Roanoke Road to Vanderbilt Drive, approximately 1,974 feet of Ottinger Road from Manor Way to ~730ft north of Florence Road, and approximately 1,929 feet of Rapp road from Rufe Snow to South Wishing Tree Lane, 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 of portions of Knox, Ottinger and Rapp Road, 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 street rehabilitation by Tarrant County will be funded from the Street System Capital Improvement Program fund with funding from the General Fund, in the amount of the actual costs for materials and equipment rental which has been estimated to cost \$300,000.00, budgeted therefor.

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

AND IT IS SO RESOLVED.

Passed by a vote of 6 to on this the 2nd day of April, 2019.

CITY OF KELLER, TEXAS

BY:				
	P.H.	McGrail,	Mayor	

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney