

**RESOLUTION NO. 2017-02-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MCKINNEY SH I, LTD. AND COSTCO WHOLESALE CORPORATION REGARDING RELOCATION AND ABANDONMENT OF THREE SPECIFIED EASEMENTS**

**WHEREAS**, Costco has requested an agreement regarding their desire to replace/relocate existing infrastructure in a new location to avoid conflicts with their proposed construction; and

**WHEREAS**, the City Council of the City of McKinney agrees the City's interests are served by executing an agreement with McKinney SH I, LTD and Costco Wholesale Corporation for the relocation and abandonment of the sewer, drainage and detention pond easements.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:**

Section 1. The foregoing recitals are hereby found to be true and correct legislative and factual findings of the City of McKinney, Texas, and are fully incorporated into the body of this Resolution.

Section 2. The City Council of the City of McKinney, Texas, hereby authorizes the City Manager to execute an agreement with McKinney SH I, LTD and Costco Wholesale Corporation regarding the relocation and abandonment of the easements.

Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ON THE 21<sup>st</sup> DAY OF FEBRUARY, 2017.**

CITY OF MCKINNEY, TEXAS

\_\_\_\_\_  
BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary  
DENISE VICE, TRMC  
Assistant City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney