RESOLUTION NO. 2015-06-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT WITH HALFF ASSOCIATES, INC. FOR PROFESSIONAL SERVICES IN ASSOCIATION WITH THE PARKS, RECREATION, TRAIL & OPEN SPACE VISIONING MASTER PLAN; PROVIDING AN EFFECTIVE DATE

- WHEREAS, a Park Master Plan will plan for the parks and recreational needs of the citizens of the City of McKinney; and
- **WHEREAS,** the City of McKinney, Texas adopted the current Park Master Plan in 2009; and
- **WHEREAS,** as a result of the significant growth and changes in the community, the City of McKinney, Texas wishes to launch an Update to the Park Master Plan; and
- **WHEREAS**, two additional City plans are currently under review; the Comprehensive Plan and the Northwest Sector Study; and
- WHEREAS, coordination of the parks plans with these two projects is desired; and
- WHEREAS, after conducting a competitive selection process, the City of McKinney, Texas has selected Halff Associates, Inc. as the most qualified consultant to perform the Parks, Recreation, Trail and Open Space Visioning Master Plan update; and
- WHEREAS, City Staff and Halff Associates, Inc. have developed a Scope of Services necessary to complete the Parks, Recreation, Trail and Open Space Visioning Master Plan; and
- **WHEREAS,** it is in the best interest of the citizens of the City of McKinney that an agreement be executed with Halff Associates, Inc. for professional services to be provided in support of the Parks, Recreation, Trail and Open Space, Visioning Master Plan.

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

- Section 1. The City Council of the City of McKinney, Texas accepts the proposal from Halff Associates, Inc. for professional services for the Parks, Recreation, Trail and Open Space, Visioning Master Plan.
- Section 2. The City Council of the City of McKinney, Texas hereby authorizes the Interim City Manager to execute a professional services contract with Halff Associates, Inc. for an amount not to exceed \$250,000 for the completion of the Parks, Recreation, Trail and Open Space Visioning Master Plan.
- 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 16TH DAY OF JUNE, 2015.

BRIAN LOUGHMILLER Mayor

CITY OF McKINNEY, TEXAS

ATTEST:
SANDY HART, TRMC, MMC City Secretary DENISE VICE, TRMC Assistant City Secretary
APPROVED AS TO FORM:
MARK S. HOUSER City Attorney