

RESOLUTION NO. 2017-01-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH THE TEXAS STATE SOIL AND WATER CONSERVATION BOARD (TSSWCB) FOR THE REHABILITATION OF UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) NATURAL RESOURCES CONSERVATION SERVICE (NRCS) EAST FORK ABOVE LAVON (EFAL) FLOODWATER RETARDING STRUCTURE (FRS) SITE 4 WITH FUNDS PROVIDED BY THE NRCS

WHEREAS, the City Council of the City of McKinney, Texas, desires to rehabilitate the dam at USDA NRCS EFAL FRS Site 4; and

WHEREAS, the City Council of the City of McKinney, Texas, has received a project agreement from the TSSWCB for the rehabilitation of the dam at USDA NRCS EFAL FRS Site 4 with funds provided by the NRCS; and

WHEREAS, by this project agreement, the TSSWCB will provide 65% of the funding needed for this project.

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 project agreement from the TSSWCB for the rehabilitation of the dam at USDA NRCS EFAL FRS Site 4 with funds provided by the NRCS.

Section 2. The City Manager is hereby authorized to enter into a project agreement with the TSSWCB for the rehabilitation of the dam at USDA NRCS EFAL FRS Site 4 with funds provided by the NRCS.

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 3rd DAY OF JANUARY, 2017.

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER
Mayor

ATTEST:

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

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney