

**RESOLUTION NO. 2017-08-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AMEND THE PROJECT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE DAM REHABILITATION PROJECT AT USDA NRCS EAST FORK ABOVE LAVON (EFAL) FLOODWATER RETARDING STRUCTURE (FRS) SITE 2A**

**WHEREAS**, the City Council of the City of McKinney, Texas, desires to rehabilitate the dam at USDA NRCS EFAL FRS Site 2A; and

**WHEREAS**, the City Council of the City of McKinney, Texas, has received from the NRCS Amendment 4 to Project Agreement 69-7442-14-985 for the Rehabilitation of the Dam at USDA NRCS EFAL FRS Site 2A; and

**WHEREAS**, Amendment 4 revises project costs to allow the City of McKinney to take full credit for the actual value of land rights acquisition.

**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 Amendment 4 to Project Agreement 69-7442-14-985 for the Rehabilitation of the Dam at USDA NRCS EFAL FRS Site 2A.
- Section 2. The City Manager is hereby authorized to execute Amendment 4 to Project Agreement 69-7442-14-985 for the Rehabilitation of the Dam at USDA NRCS EFAL FRS Site 2A.
- 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 15<sup>th</sup> DAY OF AUGUST, 2017.**

CITY OF MCKINNEY, TEXAS

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GEORGE C. FULLER  
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