

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 TEXAS STATE SOIL AND WATER CONSERVATION BOARD (TSSWCB) FOR STATE FUNDING FOR THE DAM REHABILITATION PROJECT AT UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) NATURAL RESOURCES CONSERVATION SERVICE (NRCS) EAST FORK ABOVE LAVON (EFAL) FLOODWATER RETARDING STRUCTURE (FRS) SITE 4

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 from the TSSWCB a proposed amendment to the TSSWCB Project Agreement for State Funding for the Rehabilitation of the Dam at USDA NRCS EFAL FRS Site 4; and

WHEREAS, the proposed amendment increases the maximum amount of state funding from \$179,550 to \$1,617,244.

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 proposed amendment to the TSSWCB Project Agreement for State Funding for the Rehabilitation of the Dam at USDA NRCS EFAL FRS Site 4.

Section 2. The City Manager is hereby authorized to amend the TSSWCB Project Agreement for State Funding for the Rehabilitation of the Dam at USDA NRCS EFAL FRS Site 4.

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 15th DAY OF AUGUST, 2017.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

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

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney