

RESOLUTION NO. 2017-02-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AMENDING THE FISCAL YEAR 2017 - 2021 CAPITAL IMPROVEMENT PROGRAM TO TRANSFER FUNDS TO PEARSON AVENUE AND RELATED DRAINAGE IMPROVEMENTS (WADDILL STREET TO KENTUCKY STREET) (CO1703) AND MCKINNEY FY 17 SUBSTANDARD UTILITY REPLACEMENT AND STREET REHABILITATION UMBRELLA PROJECTS NORTH OF VIRGINIA (CO1706)

WHEREAS, the City Manager submits this Resolution to amend the Fiscal Year 2017 - 2021 Capital Improvement Program; and

WHEREAS, the City Manager submits same to the City Council of City of McKinney, Texas, for its approval.

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

Section 1. An amendment pertaining to Fiscal Year 2017 - 2021 Capital Improvement Program is hereby authorized and approved.

Section 2. The Capital Improvement Program shall be amended by transferring \$750,000 from Project ST1622, Street Reconstruction Umbrella, \$870,000 from Project WW4350, Substandard Wastewater Mains, and \$1,315,000 from Project DR4318, Creek, Lake, and Dam Improvements Umbrella to Project CO1703, Pearson Avenue and related drainage improvements (Waddill Street to Kentucky Street) for Professional Design and Construction Services of Pearson Avenue and related drainage improvements (Waddill Street to Kentucky Street).

Section 3. The Capital Improvement Program shall be amended by transferring \$840,000 from Project ST1622, Street Reconstruction Umbrella, \$2,500,000 from Project WA4336, Substandard Water Mains, and \$2,510,000 from Project WW4350, Substandard Wastewater Mains to Project CO1706, McKinney FY 17 Substandard Utility Replacement and Street Rehabilitation Umbrella projects north of Virginia for Professional Design and Construction Services of Substandard Utility Replacement and Street Rehabilitation Umbrella projects north of Virginia.

Section 4. 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 7th DAY OF FEBRUARY, 2017.

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER
Mayor

CORRECTLY ENROLLED:

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

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney