## **RESOLUTION NO. 2017-04-\_\_\_ (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 MCKINNEY SUBSTANDARD UTILITY REPLACEMENT AND STREET REHABILITATION UMBRELLA PROJECTS EAST OF SH 5 (CO1704) AND MCKINNEY SUBSTANDARD UTILITY REPLACEMENT AND STREET REHABILITATION UMBRELLA PROJECTS SOUTH OF VIRGINIA (CO1705)

- 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 \$30,000 from Project ST1622, Street Reconstruction Umbrella, \$265,000 from Project WW4350, Substandard Wastewater Mains, and \$180,000 from Project WA4336, Substandard Water Mains to Project CO1704, McKinney Substandard Utility Replacement and Street Rehabilitation Umbrella Projects East of SH 5 for Professional Design Services of substandard water and wastewater mains and street rehabilitation locations generally located east of SH 5.
- Section 3. The Capital Improvement Program shall be amended by transferring \$20,000 from Project ST1622, Street Reconstruction Umbrella, \$130,000 from Project WW4350, Substandard Wastewater Mains, and \$200,000 from Project WA4336, Substandard Water Mains to Project CO1705, McKinney Substandard Utility Replacement and Street Rehabilitation Umbrella Projects South of Virginia for Professional Design Services of substandard water and wastewater mains and street rehabilitation locations generally located south of Virginia Street.
- 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 4<sup>th</sup> DAY OF APRIL, 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