RESOLUTION NO. 2020-9-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) AND THE CITY OF McKINNEY FOR THE IMPLEMENTATION OF A MINOR INTERSECTION IMPROVEMENT PROGRAM (MIIP).

- WHEREAS, the City Council of the City of McKinney, Texas, desires to upgrade the traffic signal controllers along US380 from Stonebridge Drive to New Hope Drive and along Custer Road from Fountain View Drive to Bloomdale Road; and
- WHEREAS, Federal Highway Administration (FHWA) awarded North Central Texas Council of Governments (NCTCOG) through the Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for the Regional Minor Intersection Improvement Program (MIIP); and
- WHEREAS, the Regional Transportation Council (RTC), the regional transportation policy body of NCTCOG, approved funding for implementation of the Regional Minor Intersection Improvement Program (MIIP); and
- WHEREAS, North Central Texas Council of Governments (NCTCOG) awarded the City of McKinney funding from Regional Minor Intersection Improvement Program for the replacement of the 28 signal controllers along University Drive (US 380) and Custer Road (FM 2478).

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 hereby authorizes the City Manager to execute the interlocal cooperation agreement and all necessary submittals with the North Central Council of Governments (NCTCOG) for the implementation of a Minor Intersection Improvement Program.
- **Section 2.** The City Council of the City of McKinney, Texas hereby authorizes the acceptance of the Minor Intersection Improvement Program (MIIP) funds.
- **Section 3.** The total anticipated project cost is \$88,400 and NCTCOG will reimburse City's eligible costs up to the Maximum Reimbursement Amount of \$50,000.
- **Section 4.** The City Council of the City of McKinney, Texas understands the City of McKinney will be responsible the local match cost of \$38,400 and for any cost overruns exceeding the project cost, and all funding awarded is provided on a reimbursement basis.

Section 5. 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 SEPTEMBER, 2020.

	CITY OF McKINNEY, TEXAS
	GEORGE C. FULLER Mayor
ATTEST:	
EMPRESS DRANE City Secretary	
APPROVED AS TO FORM:	
MARK S. HOUSER City Attorney	