

RESOLUTION NO. 2009-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY,
TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A
CONTRACT FOR THE CONSTRUCTION OF LAKE FOREST DRIVE FROM
US 380 TO WILMETH**

WHEREAS, the City Council of the City of McKinney, Texas has determined the need for the reconstruction of Lake Forest Drive from US 380 to Wilmeth; and

WHEREAS, the City has received a proposal from Weir Bros. Inc, to construct the project.

**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 proposal of Weir Bros. Inc, to construct Lake Forest Drive from US 380 to Wilmeth.

Section 2. The City Manager is authorized to execute a contract with Weir Bros. Inc, for an amount not to exceed \$3,730,000 to construct the Lake Forest Drive from US 380 to Wilmeth Project.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS ON THE 5th DAY OF JANUARY, 2010.**

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER, Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
LINCOLN THOMPSON
Deputy City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney