## **RESOLUTION NO. 2024-12-\_\_\_\_ (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT UNDER THE FISCAL YEAR 2023 (FY23) NEIGHBORHOOD ACCESS AND EQUITY (NAE) GRANT PROGRAM AND ANY NECESSARY SUPPLEMENTAL AGREEMENTS WITH THE UNITED STATES AND TEXAS DEPARTMENTS OF TRANSPORTATION (USDOT AND TXDOT) FOR DESIGN AND CONSTRUCTION OF THE LOWER 5 PLAZA **PROJECT** 

- WHEREAS, TxDOT's proposed roadway improvements to SH 5 will significantly improve mobility for McKinney residents and spur economic development activities;
- WHEREAS, City of McKinney's Lower 5 Plaza Infrastructure Improvements on SH 5 between Virginia Street and Louisiana Street will enhance pedestrian connection east of Downtown McKinney;
- WHEREAS, the City Council of the City of McKinney, Texas, recognizes the need for the Grant Agreement with USDOT and TxDOT for the design and construction of the Lower 5 Plaza Project (CIP Projects ST2234 and PK2234); and

WHEREAS, The City of McKinney will receive \$15 Million in federal funds.

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

- The City Manager is hereby authorized to execute a Grant Agreement under Section 1. the Fiscal Year 2023 (FY23) Neighborhood Access and Equity (NAE) Grant Program as well as all required supplemental agreements thereto, with USDOT and TxDOT for the design and construction of the Lower 5 Plaza Project (CIP Projects ST2234 and PK2234).
- Section 2. 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 3<sup>rd</sup> DAY OF DECEMBER, 2024.

> , Mayor or Pro Tem

	CITY OF McKINNEY, TEXAS:
	GEORGE C. FULLER, Mayor GERÉ FELTUS, Mayor Pro Te
ATTEST:	
EMPRESS DRANE, City Secretary TENITRUS BETHEL, Deputy City Secretary	
APPROVED AS TO FORM:	
MARK S. HOUSER, City Attorney	

ALAN LATHROM, Assistant City Attorney