



**TITLE:** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with TAPS as the Direct Recipient and the Urban Transit District for the McKinney UZA

**MEETING DATE:** June 4, 2013

**DEPARTMENT:** City Manager

**CONTACT:** Jason Gray

**RECOMMENDED CITY COUNCIL ACTION:**

- Approval of the Resolution.

**ITEM SUMMARY:**

- This Resolution authorizes the City Manager to execute an Interlocal Agreement (ILA) with TAPS as the Direct Recipient and Urban Transit District for the McKinney UZA.

**BACKGROUND INFORMATION:**

- This item was tabled from the May 21, 2013 meeting to allow additional time to negotiate the terms of the agreement.
- At the May 7, 2013 City Council Meeting the City Council approved a Resolution designating TAPS as the Direct Recipient and the Urban Transit District for the McKinney UZA, contingent upon the successful negotiation of the subject ILA.
- Representatives of the City of McKinney and TAPS are negotiating the terms of the ILA. A copy of the ILA will be provided to Council prior to the meeting.

**FINANCIAL SUMMARY:**

- The City currently provides \$100,000 per year in funding for public transportation.

**BOARD OR COMMISSION RECOMMENDATION:**

- N/A