

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING RENEWAL NO. 1 OF INTERLOCAL AGREEMENT FOR DICK PRICE RD. EXTENSION BETWEEN THE CITY OF MANSFIELD, TX AND TARRANT COUNTY IN AN AMOUNT NOT TO EXCEED \$1,584,500.00 FOR THE COOPERATIVE FUNDING FOR DICK PRICE RD. IMPROVEMENTS (GERTIE BARRETT RD. TO N. MAIN ST.); FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE**

**WHEREAS**, The City of Mansfield (City) is a home rule municipality operating under and governed by the laws and Constitution of the State of Texas; and,

**WHEREAS** the City of Mansfield and the Tarrant County are both governmental entities and not a business entity as those terms are defined in the Texas Government Code Section 2252.908; and,

**WHEREAS**, the governing officials of member cities, political subdivisions of the State of Texas, that the project benefits the public in that it is a needed transportation project which is Dick Price Road Extension; and,

**WHEREAS** Tarrant County and the City of Mansfield wish to enter into this Agreement pursuant to Chapter 791 of the Texas Government Code (hereinafter “Interlocal Cooperation Act”) to set forth terms and conditions; and,

**WHEREAS** participation in an interlocal agreement will be highly beneficial to the taxpayers of the City of Mansfield through the reimbursement for 50% of the actual eligible project costs in an amount not to exceed \$1,584,500.00.

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

**SECTION 1.**

The findings and recitations set out in the preamble are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

**SECTION 2.**

The City Council authorizes the City Manager to enter into Renewal No. 1 of Interlocal Agreement for Dick Price Rd. Extension for the purpose of providing funding through the Tarrant County 2021 Transportation Bond Program as provided in this renewal.

**SECTION 3.**

It is hereby officially found and determined that the meeting at which this Resolution is

passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

**SECTION 4.**

This Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD THIS 11<sup>TH</sup> DAY OF DECEMBER, 2023.**

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**Michael Evans, Mayor**

**ATTEST:**

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**Susana Marin, City Secretary**