RESOLUTION NO. 09-18

- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DE LEON, TEXAS, AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF DE LEON TO SIGN AN AGREEMENT TO CONTRIBUTE FUNDS TOWARD RIGHT OF WAY ACQUISITION, RELOCATION, REMOVE AND/OR ADJUST UTILITIES ON SH 6 WITHIN THE CITY LIMITS OF DE LEON WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.
- WHEREAS, the Texas Department of Transportation has deemed it necessary to make certain highway improvements on SH 6 from De Leon West City Limits to De Leon East City Limits, and this section of highway improvements will necessitate the relocating and adjusting of utilities, and the acquisition of property called the "Project"; and
- WHEREAS, the project requires a minimum 10% local funding match and total cost of land acquisition and compensable Utility adjustments.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DE LEON, TEXAS, that:

- Sec.1 The City of DE LEON supports this project shown by contributing funding commits to the projects development, implementation, construction, maintenance, management, and financing. The City is willing and able to enter into an agreement with TxDOT by resolution.
- Sec.2 That the City adopts Resolution No <u>09-18</u> approving the submission of the project nomination; the support and funding of the project should it receive federal funds.
- Sec.3. That the City Administrator is hereby authorized to act on behalf of the City in all matters relating to this funding nomination and to execute all necessary applications, assurances, certification, and other documents, relative to the submission, later acceptance, and administration of such funds.
- Sec.4. That it is hereby officially found and determined that this meeting at which this resolution is passed is open to the public as required by law, and that public notice of the time, place, and purpose of said meeting was given as required. The regular meeting of the City of DE LEON Commission was called to order at 5:17p.m. on September 17th by Mayor Terry Scott.

PASSED AND APPROVED on this 10th day of September 2018.

PASSED, APPROVED AND ADOPTED on this 17th day of September 2018

Terry Scott, Mayor

Melenda K. Harbour.

bour, City Secretary