

## RESOLUTION

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON SUPPORTING ENTERING INTO AN AGREEMENT FOR A LOCAL ON-SYSTEM IMPROVEMENT PROJECT AT OR NEAR THE LAKEWOOD CONNECTION TO FM 1902, BY AND BETWEEN THE CITY AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS OPEN TO THE PUBLIC AND THAT THE RECITALS ARE TRUE; AND PROVING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Burleson (“City”) is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

**WHEREAS**, the City is authorized to enter into contracts with the State of Texas, including agreements for local on-system improvement projects with the Texas Department of Transportation; and

**WHEREAS**, the City Council has been presented a proposed agreement for a local on-system improvement project by and between the City and the State of Texas, acting by and through the Texas Department of Transportation for a total estimated cost of \$655,000.00 plus any cost overruns (hereinafter the “Agreement”), for a construction project at or near the Lakewood connection to FM 1902, more specifically asphalt widening for an acceleration lane and a deceleration lane along FM 1902 at the Lakewood intersection, re-striping and signage along FM 1902, and other work as described in the Agreement (hereinafter the “Project”); and

**WHEREAS**, the City Council supports entering into the Agreement; and

**WHEREAS**, the City possesses the funds on hand to participate in the Agreement, and is committed, subject to the terms and conditions of the Agreement;

**NOW, THEREFORE, BE IT RESOLVED THAT WE, THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:**

### Section 1.

The City Council hereby designates the City Manager as the City’s authorized official with the authority to execute the Agreement for the Project on behalf of the City, and directs the City Manager to execute the Agreement on behalf of the City. The City Council further directs that the City Manager submit a copy of this resolution to the Texas Department of Transportation. The City is responsible for the estimated cost of \$655,000.00 plus any cost overruns.

### Section 2.

The findings, determinations, and recitations set out in the preambles of this resolution are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

**Section 3.**

The City Council finds and determines that the meeting at which this resolution is passed was open to the public as required by law and that public notice of the time, place and purpose of said meeting was duly given as required by the Texas Open Meetings Act.

**Section 4.**

This resolution shall be effective immediately upon final passage.

PASSED, APPROVED, AND DULY RESOLVED by the City Council of the City of Burleson, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Chris Fletcher, Mayor  
City of Burleson, Texas

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Amanda Campos, City Secretary

\_\_\_\_\_  
E. Allen Taylor, Jr., City Attorney