

A RESOLUTION OF THE TOWN OF PROSPER, TEXAS, APPROVING A LOCAL ON-SYSTEM IMPROVEMENT PROJECT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF A TRAFFIC SIGNAL AT FM 1385 AND MAGNOLIA; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 201.103 of the Texas Transportation Code establishes that the State of Texas shall design, construct, and operate a system of highways in cooperation with local governments, and further, Section 222.052 of the Texas Transportation Code authorizes the Texas Transportation Commission to accept contributions from political subdivisions for development and construction of public roads and the state highway system within the political subdivision; and

WHEREAS, the Texas Transportation Commission passed Minute Order Number 115814, authorizing the State to accept Local Government funded projects performed on the state highway system. The project covered by this Agreement includes only work within the state right of way as described in the Agreement, in Article 2, Scope of Work (Project); and

WHEREAS, all legal and statutory prerequisites for the adoption of this Resolution have been met, including but not limited to compliance with the Texas Open Meetings Act; and

WHEREAS, the Town Council of the Town of Prosper deems the adoption of this Resolution to be in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS. THAT:

SECTION 1

All matters stated hereinabove are found to be true and correct and are incorporated herein by reference.

SECTION 2

The Town Council approves and authorizes entering into the Local On-System Improvement Project Agreement (LOSA) with TxDOT.

SECTION 3

The Town Manager of the Town of Prosper, Texas, is hereby authorized to execute the Local On-System Improvement Project Agreement, which is attached hereto as Exhibit 1 and incorporated by reference.

SECTION 4

This Resolution shall take effect immediately upon and after its passage.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THIS THE 8TH DAY OF OCTOBER, 2024.

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

APPROVED AS TO FORM AND LEGALITY:

Terrence S. Welch, Town Attorney

EXHIBIT 1
(Local On-System Improvement Project Agreement)

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