

RESOLUTION NO. 2022-08(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER OF THE CITY OF WYLIE, TEXAS, OR HIS DESIGNEE, TO EXECUTE AN ADVANCE FUNDING AGREEMENT BETWEEN THE STATE OF TEXAS AND THE CITY OF WYLIE, AND TO TAKE ANY AND ALL OTHER ACTIONS NECESSARY TO EFFECTUATE THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1. The Interim City Manager, or his designee, is hereby authorized to execute, on behalf of the City of Wylie, the Advance Funding Agreement with the State of Texas, in the form attached hereto as Exhibit 1, and to take any and all other actions necessary to effectuate the same. Should the final, executed version of the Agreement be modified from the version attached as Exhibit 1, such final, executed version shall replace Exhibit 1 of this resolution for all purposes.

SECTION 2. A copy of this resolution shall be forwarded to the Texas Department of Transportation.

SECTION 3. This resolution shall be effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS on this 22nd day of March, 2022.

Matthew Porter, Mayor

ATTEST TO:

Stephanie Storm, City Secretary

Exhibit 1
Form of Agreement

[9 pages attached hereto]