



RESOLUTION NO. 2016-067

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING A FIRST AMENDMENT TO THE PROJECT SPECIFIC AGREEMENT WITH DALLAS COUNTY FOR MASTER CAPITAL IMPROVEMENT PROJECT FUNDS RELATIVE TO THE RECONSTRUCTION OF THE SOUTHBOUND MARSH LANE BRIDGE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 16, 2014, the City of Farmers Branch (“City”) and Dallas County (“County”) entered into a Project Specific Agreement (“the PSA”) providing for construction of pavement improvements on southbound Marsh Lane including construction of a bridge located within the limits of Brookhaven Club Drive to the north and Valley View Lane to the south (“the Project”); and

WHEREAS, based on revised costs for the Project, the County requires the PSA be amended in order for the County to provide additional funding for the Project in the amount of \$347,500.00; and

WHEREAS, the City Council of the City of Farmers Branch finds it to be in the public interest to enter an amendment to the PSA to provide for such additional funding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

SECTION 1. The City Manager is authorized to sign, on behalf of the City, the First Amendment to the Project Specific Agreement with Dallas County set forth in Exhibit “A” attached hereto.

SECTION 2. This Resolution shall become effective immediately upon approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 2nd DAY OF AUGUST 2016.

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Bob Phelps, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:7/19/16:77923)

EXHIBIT “A”
to Resolution No. 2016-067