

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R11-018

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, APPROVING AN AGREEMENT BETWEEN THE TOWN AND DALLAS COUNTY ENTITLED "MASTER AGREEMENT GOVERNING MAJOR CAPITAL IMPROVEMENT PROGRAM"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; PROVIDING AN EFFECTIVE DATE.


WHEREAS, the City Council of the Town of Addison, Texas desires to enter into an agreement with the Council of Dallas entitled "Master Agreement Governing Major Capital Improvement Program" regarding transportation improvements on roads inside Dallas County that are on the Regional Thoroughfare Plan of the North Central Texas Council of Governments.

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

Section 1. The City Council does hereby approve that agreement between the Town of Addison, Texas ("City") and the County of Dallas entitled "Master Agreement Governing Major Capital Improvement Program" (a true and correct copy of which is attached hereto as Exhibit 1). The City Manager is hereby authorized to execute the said Agreement on behalf of the City and to take such other steps as may be necessary to implement the same.

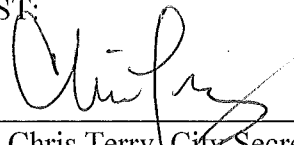
Section 2. This Resolution shall take effect immediately from and after its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison this 11th day of October 2011.



Todd Meier, Mayor

ATTEST:

By: 

Chris Terry, City Secretary

APPROVED AS TO FORM:

By: 

John Hill, City Attorney

EXHIBIT 1

*[attach copy of Master Agreement
Governing Major Capital Improvement Program]*