

**A Resolution of the City of Plano, Texas, approving the terms and conditions of a Local Project Advance Funding Agreement (LPAFA) between the City of Plano and the Texas Department of Transportation (TxDOT) for the bridge replacement on W. Parker Road at Pittman Creek; authorizing the City Manager or his designee to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.**

**WHEREAS**, the W. Parker Rd at Pittman Creek culvert system has been inspected by TxDOT and deemed eligible for Highway Bridge Program (HBP); and

**WHEREAS**, the City Council has been presented a proposed Local Project Advance Funding Agreement for Project CSJ: 0918-24-285, a substantial copy of which is attached hereto as Exhibit "A" and incorporated herein by reference (hereinafter called "Agreement") to replace the W. Parker Road culverts at Pittman Creek with a bridge in the City of Plano; and

**WHEREAS**, upon full review and consideration of the Agreement, and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved, and that the City Manager or his designee shall be authorized to execute it on behalf of the City of Plano.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:**

**Section I.** The terms and conditions of the Agreement, having been reviewed by the City Council of the City of Plano and found to be acceptable and in the best interests of the City of Plano and its citizens, are hereby in all things approved.

**Section II.** The City Manager, or his designee, is hereby authorized to execute the Agreement and all other documents in connection therewith on behalf of the City of Plano.

**Section III.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED** this the 23rd day of May, 2022.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

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Paige Mims, CITY ATTORNEY