

RESOLUTION NO. _____

**RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS AUTHORIZING AN
INTERLOCAL AGREEMENT WITH THE CITY OF ROUND ROCK, TEXAS
REGARDING COST SHARING FOR ENGINEERING AND DESIGN OF A FRONTAGE
ROAD BETWEEN HEATHERWILDE BLVD. AND DONNELL DRIVE ON SH 45**

WHEREAS, Chapter 791 of the Texas Local Government Code authorizes Interlocal Cooperation Contracts in order to increase the efficiency and effectiveness of local governments by authorizing them to contract, to the greatest possible extent, with one another and with agencies of the state; and

WHEREAS, the cities of Pflugerville and Round Rock have been working cooperatively for a traffic study to project future traffic volumes on SH 45 in both eastbound and westbound directions between Heatherwilde Blvd. and Donnell Drive; and

WHEREAS, such study has been reviewed by TxDOT and they are willing to allow frontage roads between Heatherwilde Blvd. and Donnell Drive; and

WHEREAS, Pflugerville and Round Rock desire to share the costs associated with the engineering and design of such frontage in compliance with TxDOT requirements.

NOW, THEREFORE, THE CITY OF PFLUGERVILLE RESOLVES THAT:

Section 1. It hereby authorizes the execution of the Interlocal Agreement, attached hereto as Attachment A, and incorporated herein by reference, between the City of Pflugerville and the City of Round Rock in relation to cost sharing for engineering and design of a Frontage Road, both eastbound and westbound on SH 45 between Heatherwilde Blvd. and Donnell Drive.

Section 2. The City of Pflugerville agrees to be responsible for fifty percent (50%) of engineering costs not to exceed \$300,000 in relation thereto and to be responsible for fifty percent (50%) of administrative costs.

Section 3. Pflugerville will retain the right to approve engineering and design contracts, review financial accounting documents prior to release of funds, and approval design submittals for the Project by Consultant.

PASSED AND APPROVED this ____ day of _____, 2016.

CITY OF PFLUGERVILLE, TEXAS

By: _____
Jeff Coleman, Mayor

ATTEST:

Karen Thompson, City Secretary