

APPROVAL OF PROJECT AGREEMENT

DATE: 2-5-2016 PROJECT AGREEMENT NUMBER: 1007

Approval of a Project Agreement between Wise County, Texas ("the County") and the City of Decatur ("Governmental Entity") for Collins Street & Airport Parking Lot Public Improvement Project, (hereinafter the "Project") Located entirely within the Governmental Entity and Wise County Precinct No 1.

BACKGROUND

WHEREAS, the Project is solely for the full benefit of the Public, said County and Governmental Entity, hereby wish to enter into a Project Agreement in which the County agrees to provide maintenance and/or perform surface road repairs, or other public improvements on the following roads or surface area as described: lay asphalt on Collins St. & Airport parking lot (if a street or roadway, the distance is approximately 200 yds. each). It is expressly agreed by the parties that the Project is to be performed entirely within the Municipal/District limits of the Governmental Entity located within Wise County Precinct No 1.

OPERATIONS AND MAINTENANCE

The County agrees to provide all necessary labor and equipment to perform the Project as described above, equal to the maximum of \$15,000.00 per project. A disclosure of the in kind cost associated with Project is reflected on "Exhibit A" attached hereto and made a part hereof. Upon completion of the approved project "Exhibit A" shall be completed and submitted to County Auditor for final filing.

LEGAL INFORMATION

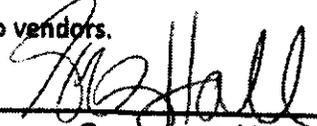
Wise County is authorized to enter into the Agreement under Texas Government Code Chapter 791.014. Approval Requirement for Counties, and conjunctively the approval must: 1) be given in a document other than the interlocal contract; 2) describe the type of project to be undertaken; 3) identify the project's location. 4) The Project Agreement must receive prior approval by the governing body of the Governmental Entity and submitted to the County for consideration.

FINANCIAL IMPACT

The Governmental Entity will pay for all materials directly to vendors.



County Judge
February 10, 2016
Date



Governmental Entity
2/5/16
Date

APPROVED BY COMMISSIONERS COURT
THIS 10 DAY OF Feb, 2016



WISE COUNTY COMMISSIONER'S COURT

2/10/2016

Date

1007

PROJECT AGREEMENT NUMBER

The Order:

Pursuant to existing Interlocal Agreement and in accordance with Government Code Section 791, action taken on Project Number 1007 between the County and City of Decatur (Collins St. & Airport Parking Lot), said project status is ordered as follows:

Motion by White Seconded by Burns

County Judge
J.D. Clark
Yes
Abstain _____
No _____
Absent _____

Commissioner Pct. No. 1
Danny White
Yes
Abstain _____
No _____
Absent _____

Commissioner Pct. No. 3
Harry Lamance
Yes
Abstain _____
No _____
Absent _____

Commissioner Pct. No. 2
Kevin Burns
Yes
Abstain _____
No _____
Absent _____

Commissioner Pct. No. 4
Gaylord Kennedy
Yes
Abstain _____
No _____
Absent _____

Motion Carried 5/0

Other Action: Pulled from Consent _____ No Action _____ Postponed _____ Denied _____

BY ORDER OF THE COMMISSIONER'S COURT:

Wise County Judge
J.D. Clark

ATTEST:
Sherry Lemon, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of Wise County, Texas
BY:
Deputy County Clerk

APPROVED BY COMMISSIONERS COURT
THIS 10 DAY OF Feb., 2016

