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# 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.

[Signature]  
\_\_\_\_\_  
County Judge  
\_\_\_\_\_  
Date

[Signature]  
\_\_\_\_\_  
Governmental Entity  
2/5/16  
Date

APPROVED BY COMMISSIONERS COURT  
THIS 10 DAY OF February 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

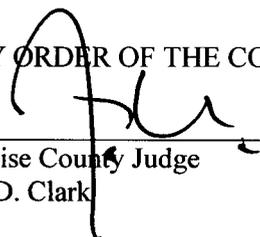
County Judge  
J.D. Clark  
Yes   
Abstain   
No   
Absent

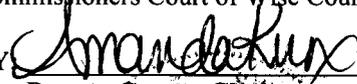
Commissioner Pct. No. 1  
Danny White  
Yes   
Abstain   
No   
Absent   
  
Commissioner Pct. No. 3  
Harry Lamance  
Yes   
Abstain   
No   
Absent

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 February, 2016

