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# WISE COUNTY COMMISSIONER'S COURT

4/30/2015

Date

3016

PROJECT AGREEMENT NUMBER

**The Order:**

Pursuant to existing Interlocal Agreement and in accordance with Government Code Section 791, action taken on Project Number 3016 between the County and City of Aurora (W. Aurora Vista Trail, Aurora Vista Trail, Morning Star, Apollo Trail, Aurora Lights, Derting, Derting East, Madison, Norton, Cemetery, Runway Ln., Airfield, Oates Creek and Van Meter said project status is ordered as follows:

Motion by Lamance Seconded by Kennedy

<u>County Judge</u>	Yes	<input checked="" type="checkbox"/>
J.D. Clark	Abstain	<input type="checkbox"/>
	No	<input type="checkbox"/>
	Absent	<input type="checkbox"/>

<u>Commissioner Pct. No. 1</u>	Yes	<input checked="" type="checkbox"/>
Danny White	Abstain	<input type="checkbox"/>
	No	<input type="checkbox"/>
	Absent	<input type="checkbox"/>

<u>Commissioner Pct. No. 2</u>	Yes	<input checked="" type="checkbox"/>
Kevin Burns	Abstain	<input type="checkbox"/>
	No	<input type="checkbox"/>
	Absent	<input type="checkbox"/>

<u>Commissioner Pct. No. 3</u>	Yes	<input checked="" type="checkbox"/>
Harry Lamance	Abstain	<input type="checkbox"/>
	No	<input type="checkbox"/>
	Absent	<input type="checkbox"/>

<u>Commissioner Pct. No. 4</u>	Yes	<input checked="" type="checkbox"/>
Gaylord Kennedy	Abstain	<input type="checkbox"/>
	No	<input type="checkbox"/>
	Absent	<input type="checkbox"/>

Motion Carried 5/0

Other Action: Pulled from Consent \_\_\_\_\_ No Action \_\_\_\_\_ Postponed \_\_\_\_\_ Denied \_\_\_\_\_

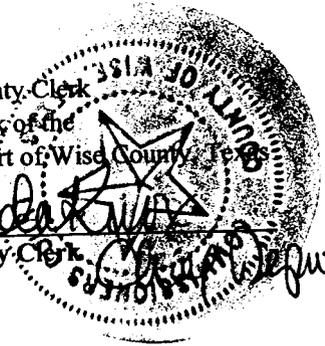
BY ORDER OF THE COMMISSIONER'S COURT:

J.D. Clark  
Wise County Judge  
J.D. Clark

ATTEST:

Sherry Lemon, County Clerk  
and Ex-Officio Clerk of the  
Commissioners Court of Wise County, Texas

BY: Manda [Signature]  
Deputy County Clerk



APPROVED BY COMMISSIONERS COURT  
THIS 11 DAY OF May, 2015

# APPROVAL OF PROJECT AGREEMENT

DATE: 4/30/2015 PROJECT AGREEMENT NUMBER: 3016

Approval of a Project Agreement between Wise County, Texas ("the County") and the City of Aurora ("Governmental Entity") for W. Aurora Vista Trail, Aurora Vista Trail, Morning Star, Apollo Trail, Aurora Lights, Derting, Derting East, Madison, Norton, Cemetery, Runway Lane, Airfield, Oates Creek and Van Meter. Public Improvement Project, (hereinafter the "Project") Located entirely within the Governmental Entity and Wise County Precinct No 3.

## 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: patch & seal (if a street or roadway, the distance is approximately \_\_\_\_\_). 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 3.

## 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  
5-11-15  
Date

[Signature]  
Governmental Entity  
05.07.15  


APPROVED BY COMMISSIONERS COURT  
THIS 11 DAY OF May, 2015