

APPROVAL OF PROJECT AGREEMENT

DATE: 8/10/2015 PROJECT AGREEMENT NUMBER: 4023

Approval of a Project Agreement between Wise County, Texas ("the County") and the City of Paradise ("Governmental Entity") for the Various Street Public Improvement Project, (hereinafter the "Project") Located entirely within the Governmental Entity and Wise County Precinct No 4.

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: repair pot holes (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 4.

OPERATIONS AND MAINTENANCE

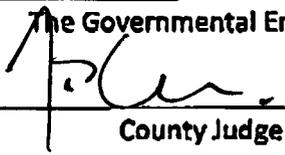
The County agrees to provide all necessary labor and equipment to perform the Project as described above, equal to the maximum of \$15,000.00 per project. A disclosure of the in kind cost associated with Project is reflected on "Exhibit A" attached hereto and made a part hereof. Upon completion of the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

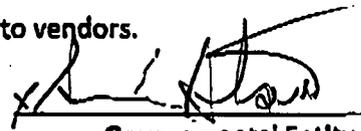
FINANCIAL IMPACT

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



County Judge

Date



Governmental Entity
9-10-15

Date

APPROVED BY COMMISSIONERS COURT
THIS 14 DAY OF September, 2015



WISE COUNTY COMMISSIONER'S COURT

8/10/2015

Date
4023

PROJECT AGREEMENT NUMBER

The Order:

Pursuant to existing Interlocal Agreement and in accordance with Government Code Section 791, action taken on Project Number 4023 between the County and City of Paradise (repair pot holes in various streets), said project status is ordered as follows:

Motion by Lamance Seconded by Kennedy

County Judge
J.D. Clark
Yes
Abstain
No
Absent

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

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

Commissioner Pct. No. 3
Harry Lamance
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:

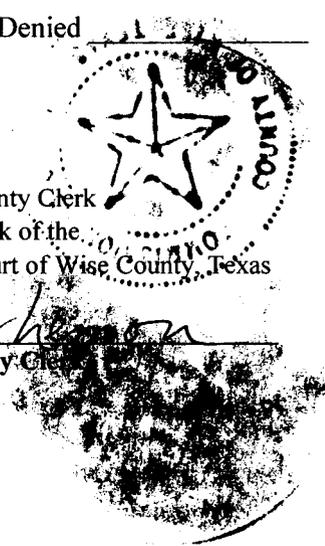
J.D. Clark
Wise County Judge
J.D. Clark

ATTEST:

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

BY: Sherry Lemon
Deputy County Clerk

APPROVED BY COMMISSIONERS COURT
THIS 14 DAY OF September, 2015



APPROVAL OF PROJECT AGREEMENT

DATE: 9/10/2015 PROJECT AGREEMENT NUMBER: 3017

Approval of a Project Agreement between Wise County, Texas ("the County") and the City of Boyd ("Governmental Entity")

for Parking Lot

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: haul & level materials (if a street or roadway, the distance is approximately 750 tons). 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
11/3/15
Date

[Signature]
City of Boyd - [Signature]
Governmental Entity
10-29-2015
Date

APPROVED BY COMMISSIONERS COURT
THIS 9th DAY OF September 2015



WISE COUNTY COMMISSIONER'S COURT

9/10/2015

Date

3017

PROJECT AGREEMENT NUMBER

The Order:

Pursuant to existing Interlocal Agreement and in accordance with Government Code Section 791, action taken on Project Number 3017 between the County and City of Boyd (haul and level materials in parking lot), said project status is ordered as follows:

Motion by Lamance Seconded by Kennedy

County Judge
J.D. Clark
Yes
Abstain
No
Absent

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

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

Commissioner Pct. No. 3
Harry Lamance
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:

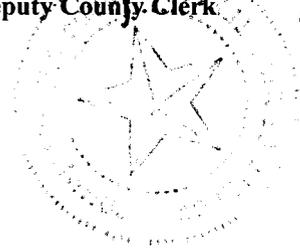
Wise County Judge
J.D. Clark

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 14 DAY OF September, 2015



Chief Deputy