

	<div style="text-align: center;"> <h2 style="margin: 0;">AGENDA ITEM SUMMARY</h2> </div> <div style="border: 1px dashed purple; padding: 5px; margin-top: 10px;"> <p style="margin: 0;"><b>District Impacted</b></p> <p style="margin: 0;"><input type="checkbox"/> 1 = Anzollitto</p> <p style="margin: 0;"><input checked="" type="checkbox"/> 2 = Woolard</p> <p style="margin: 0;"><input type="checkbox"/> 3 = Boyd</p> <p style="margin: 0;"><input type="checkbox"/> 4 = Cisneros</p> <p style="margin: 0;"><input type="checkbox"/> 5 = Colvin</p> <p style="margin: 0;"><input type="checkbox"/> All</p> </div>
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2016-R90; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT WITH KENDALL COUNTY FOR THE PAYMENT OF FUNDS FOR THE PROJECT AT SH 46 FROM HERFF ROAD TO AMMANN ROAD
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2016-R90; A Resolution Authorizing The City Manager To Enter Into And Manage An Interlocal Agreement With Kendall County For The Payment Of Funds For The Project At SH 46 From Herff Road To Ammann Road
<b>CONTACT PERSON</b>	JEFF THOMPSON
<b>SUMMARY</b>	<p>As discussed in the previous agenda item, the City and Kendall County will be equally contributing to TxDOT's Highway 46 East expansion project which is expected to commence in 2017. As we have done in the past, we will enter into an Interlocal Agreement with Kendall County for this agreed upon contribution.</p> <p>We are attaching the agreement for your review. As you will see in the Agreement, the City and County will both contribute \$550,000 towards this project, however, the County is being credited \$119,838 by TxDOT for providing right of way for the project.</p> <p>The Agreement will be on the Kendall County Commissioner's September 12<sup>th</sup> Agenda for their approval.</p>
<b>COST</b>	\$550,000
<b>SOURCE OF FUNDS</b>	Quality of Life Reserves
<b>ADDITIONAL INFORMATION</b>	Interlocal Agreement

This summary is not meant to be all inclusive. Supporting documentation is attached.

**Form Revised 6/1/16**