

RESOLUTION NO. 05-2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PARTICIPATE IN THE FUNDING OF THE RELOCATION OF FM 1082 AT LAKE FT. PHANTOM DAM IN THE CITY OF ABILENE.

WHEREAS, the Texas Department of Transportation, hereinafter called the **State**, has worked with the City of Abilene to identify the best alternative to address the deterioration of FM 1082 located upon the City of Abilene Lake Ft. Phantom Hill Dam; and,

WHEREAS, the **State** and the **City of Abilene** agree that the Relocation of FM 1082 is mutually beneficial to both parties; and,

WHEREAS, the **State**, and **City of Abilene** propose to enter into a contractual agreement to relocate FM 1082 (CSJ #0972-03-021);

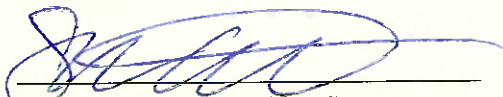
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

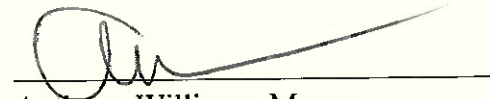
PART 1: That the City Manager is hereby authorized and directed to execute on behalf of City of Abilene, an Agreement to participate in the Advanced Funding Agreement to Relocate FM 1082.

PART 2: That the sum of Three Million Dollars (\$3,000,000), which represents the Total Local Participation Cost for this project, is hereby appropriated and the City Manager is hereby authorized and directed to pay the sum indicated from funds available in the budget accounts.

ADOPTED: this 13th Day of January, 2022.

ATTEST:


Shawna Atkinson, City Secretary


Anthony Williams, Mayor

APPROVED:


Stanley Smith, City Attorney

