

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Construction of FM 1378 – Engineering

On **December 13, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered adoption of the following resolution to recommend excess funds from the SH 121 Subaccount for FM 1378 from FM 544 to Brown Street be allocated for the construction of FM 1378 from South Parker Road to North Parker Road.

WHEREAS, FM 1378 serves as a major north-south thoroughfare for the City of Wylie; and

WHEREAS, The Texas Department of Transportation transferred ownership of FM 1378 within the City Limits to the City of Wylie; and

WHEREAS, Collin County and the City of Wylie each also funded \$1,032,000 from the 1999 bond program for the design and construction of FM 1378 from FM 544 to Brown Street; and

WHEREAS, Collin County and the City of Wylie secured \$7,463,905 from the SH 121 Subaccount for the construction of FM 1378 from FM 544 to Brown Street; and

WHEREAS, The City of Wylie approved a contract with Glenn Thurman, Inc. in the amount of \$3,233,598 for the construction of FM 1378 from FM 544 to Brown Street; and

WHEREAS, Collin County and the City of Wylie have executed an Inter-Local agreement to fund the engineering for FM 1378 from South Parker Road to North Parker Road;

NOW, THEREFORE, BE IT RESOLVED BY THE COLLIN COUNTY COMMISSIONERS COURT, TEXAS:

SECTION 1: The Collin County Commissioners Court recommends that the excess construction funds from the SH 121 Subaccount for FM 1378 from FM 544 to Brown Street be allocated for the construction of FM 1378 from South Parker Road to North Parker Road.

SECTION 2: This Resolution shall take effect immediately upon its passage.

Duly passed and approved this 13th day of December, 2010.



ATTEST:


**Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS**



Keith Self, County Judge



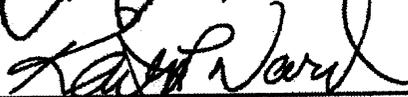
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4