

**TOWN OF SAINT PAUL, TEXAS
RESOLUTION NO. 14-08-11C**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SAINT PAUL, TEXAS, AUTHORIZING THE TOWN MAYOR TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH THE COUNTY TO CONSTRUCT ROAD IMPROVEMENTS IN THE TOWN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Saint Paul has requested Collin county to provide certain road improvements within the Town; and

WHEREAS, the Town and the County have agreed that they can, pursuant to the provisions of an interlocal cooperation agreement entered in accordance with Chapter 791 of the Texas Government Code, provide for such improvements and payment of the cost thereof; and

WHEREAS, the Town Council of the Town of Saint Paul, having determined that the interlocal cooperation agreement presented by the County will provide a benefit to the Town and the health, safety and welfare of the citizens of Saint Paul, finds it to be in the public interest to enter the agreement with the County regarding the administration of the road improvement project;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SAINT PAUL, TEXAS, THAT:

SECTION 1. The Mayor is hereby authorized to sign on behalf of the Town the interlocal cooperation agreement with the County in the form attached hereto as Exhibit "A" and made part hereof for all purposes, which Agreement is in all respects approved by the Town Council.

SECTION 2. This Resolution shall take effect immediately upon approval, and it is accordingly so resolved.

Duly passed and approved by the Town Council of the Town of Saint Paul, Texas, this 11th day of August 2014.

APPROVED:


Opie Walter, Mayor

ATTEST:


Robert A. London, Town Secretary

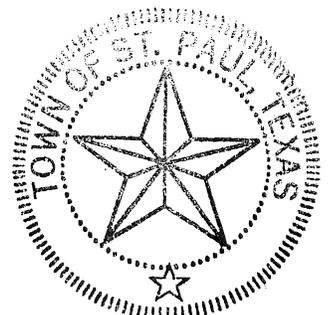


EXHIBIT A

INTERLOCAL COOPERATION AGREEMENT

Whereas, the Interlocal Cooperation Act, Title 7, Chapter 791, Vernon's Texas Statutes and Codes Annotated (the "Act"), and the Constitution of the State of Texas, Article III, Section 64(b) (the "Constitution") specifically authorizes counties and other political subdivisions comprised or located within the county, to contract with one another for the performance of governmental functions and/or services required or authorized by the Constitution, or the laws of this State, under the terms and conditions prescribed in the Act: and

WHEREAS, the functions and/or services contemplated to be performed by Collin County, Texas, as set out herein, are governmental functions and/or services contemplated by the terms of the Act and are functions and/or services which each of the parties hereto have independent authority to pursue, notwithstanding this Agreement; and

WHEREAS, both the county and the political subdivision named herein are desirous of entering into this Interlocal Cooperation Agreement, as is evidenced by the resolutions or orders of their respective governing bodies approving this Agreement which are attached hereto and made a part hereof.

NOW, THEREFOR, THIS AGREEMENT is hereby made and entered into by and between Collin County, Texas a political subdivision of the State of Texas, and the City of St. Paul, political subdivision of the State of Texas, which is wholly or partially located within Collin County, Texas. Consideration for this Agreement consists of the mutual covenants contained herein, as well as any monetary consideration, which may be stated herein. This agreement is as follows, to wit:

I.

As requested by the political subdivision named herein, Collin County, Texas, acting by and through its duly authorized agents and employees, agrees to provide said political subdivision with the following described governmental functions and/or services:

ROAD IMPROVEMENTS IN ACCORDANCE WITH COURT ORDER NO.
97-576-08-25 (COPY ATTACHED).

II.

As consideration for the above-described governmental functions and/or services, said political subdivision agrees to pay to Collin County, Texas, in accordance with the advance cost estimate submitted to them

for work they have requested in the amount and upon the following terms and conditions:

- 1) PAYMENT IN FULL UPON COMPLETION OF WORK AND RECEIPT OF BILL FOR SAME.
- 2) PAYMENT TO EQUAL REIMBURSEMENT IN FULL FOR LABOR, EQUIPMENT, AND MATERIAL EXPENDED BY COLLIN COUNTY.

III.

Each party hereto agrees to defend and indemnify the other from any claims, demands, costs or judgments arising out of any negligent act or omission of their respective employees or agents in the performance of the governmental functions and/or services under this Agreement, to the extent allowable by law.

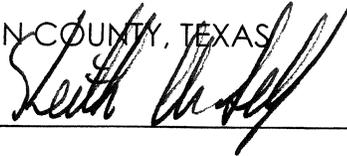
IV.

This Agreement shall be effective October 1, 2014, or from the passage of enabling resolutions or orders by the governing bodies of the parties hereto and the execution hereof by each of the authorized representatives of the political subdivision who are parties hereto and shall remain in effect through September 30, 2018 unless terminated by either party upon giving thirty (30) days written notice to the other party of its intent to terminate the agreement.

Notwithstanding the foregoing, it is understood that each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party. In the event of a non-appropriation by the paying party, the performing party shall be relieved of its responsibilities hereunder as of the first day of the fiscal year of such non-appropriation. All payments must be in an amount that fairly compensates the performing party for the services or functions performed under this agreement.

Date: 10/7/14

COLLIN COUNTY, TEXAS

By: 

Title: County Judge

CITY OF TOWN OF ST. PAUL

Date: 8-11-14

By: 

Title: Mayor