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MEMO

Date: March 10, 2025

To: Commissioners Court

From: Clarence Daugherty, P.E., Director of Engineering

Subject: Approval of Agreement for Collin County to Pay for the Cost of the Relocation of Utilities

Owned by the City of McKinney for the US 380 Freeway and the Sp 399 Freeway Projects

The Commissioners Court on February 5, 2024, adopted a Court Order (attached) that approved payment of water and sewer relocation costs of affected cities for the US 380 and Sp 399 Freeway projects. The Court Order also authorized the development of an agreement with the City of McKinney covering this action.

Attached is such an agreement that has been developed and reviewed by the staff and legal counsel of both entities, approved by the City Council and executed by the City. The agreement conforms to the basic tenets discussed by the Commissioners Court and provides details concerning payments for the various segments of the projects as well as the limits of the total amount to be paid.

The City of McKinney is ready to begin such relocations as soon as this agreement is approved. Funds for this work is available immediately from the County's 2018 Bond Program with the listed budget amendments within the accounts for US 380 and Sp399.

Recommended Action: It is recommended that the Commissioners Court approve the attached agreement, authorize the County Judge to execute the agreement, approve the budget amendments consisting of the following transfers and authorize payments according to the agreement.

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