

# NORTH TEXAS MUNICIPAL WATER DISTRICT

## RESOLUTION NO. 24-36

### A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF SHERMAN REGARDING THE CITY'S FUTURE SHEPHERD DRIVE IMPROVEMENTS PROJECT IN SHERMAN, TEXAS

**WHEREAS**, NTMWD currently owns and operates a 72-inch raw waterline and fiber optic cable (collectively "**Affected Infrastructure**") within the City's Shepherd Drive Improvements Project ("**City's Project**"); and

**WHEREAS**, in order for the City's Project work to continue, NTMWD's Affected Infrastructure must be lowered; and

**WHEREAS**, The City shall be solely responsible for the procurement and construction of the lowering of NTMWD's Affected Infrastructure, including the costs and expenses; and

**WHEREAS**, The City shall be solely responsible for the costs and expenses associated with the materials and labor for the lowering of NTMWD's Affected Infrastructure, and NTMWD's inspection fees.

**NOW, THEREFORE, THE BOARD OF DIRECTORS IN A REGULAR MEETING RESOLVES THAT:**

1. The Executive Director is authorized to execute an Interlocal Cooperation Agreement with the City of Sherman for the above-named project.

**THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR MEETING ON SEPTEMBER 26, 2024, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.**

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**DONALD IMRIE, Secretary**

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**GEORGE CRUMP, President**

**(SEAL)**