Resolution No. R-72-2004

RESOLUTION AUTHORIZING MAYOR TO EXECUTE AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF SAFETY LIGHTING SYSTEMS WITHIN THE CITY LIMITS OF THE VILLAGE OF WIMBERLEY (SPECIFICALLY, RANCH ROAD 12, ADJACENT TO THE CYPRESS CREEK BRIDGE).

WHEREAS the Village of Wimberley has requested that the State of Texas contribute financial aid for the construction, maintenance, and operation of a safety lighting system on and near the Cypress Creek Bridge located on the State ranch road designated as Ranch Road 12. Specifically the limits, as shown on Exhibit 1, are from Ranch Road 3237 to Ranch Road 12 inside the City, which is in accordance with 43 Texas Administrative Code, Section 25.11; and

WHEREAS within the City limits of the Village of Wimberley said lighting system hereinafter referred to as the "lighting system" is to consist of safety lighting to be built in sections as financed and designated by the Texas Transportation; and

WHEREAS the City Council has the legal authority to enter into an agreement with the Texas Department of Transportation adopting the said "lighting system,"

NOW THEREFORE, BE IT RESOLVED that the City Council of the Village of Wimberley, Texas:

Section I.

That the certain agreement dated April 1, 2004 between the State of Texas and the Village of Wimberley, Hays County, Texas, for the installation, construction, existence, use, operation, and maintenance of certain highway traffic lighting at the

locations shown on Exhibit "1", attached hereto and made a part hereof, in the Village of Wimberley, be and the same is here approved, the Mayor of the Village of Wimberley is hereby authorized to execute said agreement on behalf of said city and to transmit the same to the State of Texas for appropriate action.

Section 2

That this Resolution shall take effect on April 1, 2004.

PASSED AND APPROVED this 1st day of April, 2004, by a 5 (Ayes) to 0 (Nays) 0 (Abstain) vote of the City Council of the Village of Wimberley, Texas.

VILLAGE OF THE WIMBERLEY

By: _____
Stephen J. Kleffer, Mayor

ATTEST:

_____
Adelle Turpen, City Secretary