

# **A Resolution**

**NO. \_\_\_\_\_**

## **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, GRANTING CONSENT TO CERTAIN ROAD POWERS OF TRADITION MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY**

**WHEREAS**, the Tradition Municipal Utility District No. 1 of Denton County, formerly known as City of Fort Worth Municipal Utility District No. 1 of Denton County, (the “District”) was created and organized under the terms and provisions of Article XVI, Section 59, and Article III, Section 52, of the Constitution of Texas, and Chapter 8129 of the Texas Special District Local Laws Code (“Chapter 8129”); and

**WHEREAS**, the City of Fort Worth, Texas (the “City”) consented to the creation of the District by action of the City Council of the City by Resolution No. 3299-12-2005 on December 13, 2005; and

**WHEREAS**, the City received a request from the District seeking the City’s consent to modify the District’s existing road powers; and

**WHEREAS**, Chapter 8129 provides that the District may construct, acquire, improve, maintain, or operate macadamized, graveled or paved road or turnpikes, or improvements in aid of those roads or turnpike, inside the District; and

**WHEREAS**, the District desires to undertake certain road projects, which are adjacent to and outside boundaries of the District, for the benefit of the District; and

**WHEREAS**, Chapter 8129 further provides that the District may not undertake a road project unless each municipality in whose corporate limits or extraterritorial jurisdiction the district is located consents by ordinance or resolution; and

**WHEREAS**, the City acknowledges that certain road projects, both inside and outside of the District, are necessary for development of the District and that construction of said road projects will benefit the District and the City;

### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:**

**Section 1.** The City Council of the City hereby grants its written consent to the expansion of the District’s road powers under Chapter 8129, specifically, that the district may construct, acquire, improve, maintain, or operate macadamized, graveled, or paved roads or turnpikes, or improvements in

aid of those roads or turnpikes, inside or outside the boundaries of the District, for the benefit of the District.

**Section 2.** It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

**Section 3.** This Resolution shall take effect immediately upon its first and final reading and the passage and approval.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

ATTEST:

By: \_\_\_\_\_

Jannette S. Goodall, City Secretary