

RESOLUTION NO. R107-08-05-08-3B

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR PARK AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY TO PARTICIPATE IN THE 2008-2009 PICTOMETRY AERIAL PHOTO PROJECT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW

WHEREAS, the City of Cedar Park, Texas (the City) and Williamson County, Texas, A Political Subdivision of the State of Texas (the County) are authorized to enter into this Agreement pursuant to the provisions of the Interlocal Cooperation Act, Texas Government Code Section 791.00 et seq; and

WHEREAS, on Tuesday, April 29, 2008 the County entered into an agreement with Pictometry International, Corp. ("Pictometry") known as the Pictometry International Corp. General License Terms and Conditions wherein the County received a license to use Pictometry's aerial image software and data; and

WHEREAS, the City currently has a need for such services and goods and would like to enter into this Agreement whereby the City would be able to use Pictometry's aerial image software and data strictly in accordance with the terms and conditions of the Pictometry Agreement; and

WHEREAS, the County is willing to agree, only to the extent authorized by Pictometry and the Pictometry Agreement, to allow the City to use Pictometry's aerial image software and data in exchange for a payment of contribution to the County.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS:

SECTION 1. That the Cedar Park City Council hereby authorizes the City Manager to execute an Interlocal Agreement with Williamson County for participation in the Pictometry Project and for use of such services and goods as set forth in the Pictometry Agreement.

SECTION 2. That the Cedar Park City Council hereby authorizes the payment of \$5,700.00 per year for two years (total of \$11,400) in exchange for the right to use Pictometry's aerial image software and data and to participate in the Project.

SECTION 3. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

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PASSED AND APPROVED this the 8th day of May, 2008.

CITY OF CEDAR PARK, TEXAS

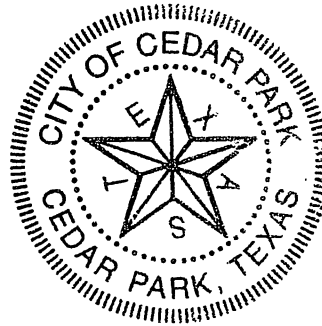
  
Robert S. Lemon, Mayor

ATTEST:

  
LeAnn M. Quinn, TRMC  
City Secretary

APPROVED AS TO FORM  
AND CONTENT:

  
Charles W. Rowland, City Attorney



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