



COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER _____

PAGE 1 OF 8

DATE: 03/19/2024

SUBJECT: **APPROVAL OF A DONATION AGREEMENT BETWEEN TARRANT COUNTY AND 170 NORTHSTAR RANCH DEVELOPER, INC. RELATED TO THE INSTALLATION OF A WATER LINE ALONG BATES ASTON ROAD - PRECINCT 4**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve a Donation Agreement between Tarrant County and 170 Northstar Ranch Developer, Inc. related to the installation of a water line along Bates Aston Road in Precinct 4.

BACKGROUND

In October 2017, 170 Northstar Ranch Developer, Inc. began coordination with County staff regarding conceptual alignments for the City of Fort Worth water and sewer lines to serve the Northstar Ranch Municipal Utility District (MUD).

In August 2022, the developer provided construction plans for both utility lines to County staff for review.

On June 6, 2023, the Commissioners Court, through Court Order #141057, approved a donation agreement for the Precinct 3 portion of the project.

For the Precinct 4 portion of the project, the water line alignment is proposed to be installed under the paved surface of Bates Aston Road which will require trenching, utility installation, and trench repair and resurfacing of the damaged road.

With approval, 170 Northstar Ranch Developer, Inc. will donate \$260,111.23 to the County for the cost of materials to resurface Bates Aston Road.

The Donation Agreement shall become effective upon the approval of both parties and shall terminate upon the completion of the Project, as determined by Tarrant County.

The Donation Agreement has been approved as to form by the Criminal District Attorney's Office.

FISCAL IMPACT

Donated funds will be placed in account 26100-2024 Road and Bridge Fund/64103000000 Precinct 4 Maintenance/484005 Donations.

SUBMITTED BY:	Transportation	PREPARED BY: APPROVED BY:	Joseph Jackson Randy Skinner
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