RESOLUTION No. 2011-74
CITY OF SHOREACRES

A RESOLUTION APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE ONE (1) POLICE PATROL VEHICLE UNDER A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASE PROGRAM CONTRACT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, the City of Shoreacres has budgeted for the purchase of one police patrol vehicle during Fiscal Year 2011/2012; and,

WHEREAS, the City Council desires to expend those funds to purchase such equipment; and,

WHEREAS, such equipment is available through the Houston-Galveston Area Council (H-GAC) cooperative purchase program;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby approves and authorizes the City Administrator to enter into agreement or contract to purchase one (1) 2012 police vehicle through the H-GAC program.

THAT the City Administrator may expend such funds as necessary up to, but not to exceed, twenty-six thousand dollars ($26,000.00) for such purpose.

The City Council officially finds, determines, recites, and declares 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. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 28th day of November, 2011.

CITY OF SHOREACRES, TEXAS (CITY SEAL)

CITY OF SHOREACRES

By: Dolly Arons

Dolly Arons, Mayor

ATTEST:

David K. Stall, City Secretary