

**RESOLUTION No. 2012-93
CITY OF SHOREACRES**

A RESOLUTION APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT FOR THE INSTALLATION OF AN ELEVATED WATER STORAGE ALTITUDE VALVE AND OTHER NECESSARY CONTROLS AND IMPROVEMENTS REQUIRED TO INCREASE THE WATER SYSTEM PRESSURE CAPACITY AT WATER PLANT #2; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

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WHEREAS, the reconstruction of Water Plant #1 will provide the city with the ability to operate the water distribution system at a higher pressure; and,

WHEREAS, without such equipment installed at Water Plant #2 the city will not have the ability to operate the water distribution system at an increased pressure; and,

WHEREAS, the City Engineer has prepared plans for such improvements; and,

WHEREAS, the City of Shoreacres has budgeted \$175,000 for water system distribution capital improvements during Fiscal Year 2011/2012 (line item 6902-70); and,

WHEREAS, the City Council desires to expend those funds to purchase such equipment to provide for the ability to provide improved water pressure;

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 agreements and/or contracts to purchase and have installed an elevated water storage altitude valve and other necessary controls and improvements required to increase the water system pressure capacity at Water Plant #2 in consultation and agreement with the City Engineer.

THAT the City Administrator may expend such funds as necessary up to, but not to exceed, twenty-five thousand dollars (\$25,000.00) 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 25th day of June, 2012.




ATTEST:



David K. Stall, CFM, City Secretary

CITY OF SHOREACRES

By:



Dolly Arons, Mayor