

**RESOLUTION No. 2013-106
CITY OF SHOREACRES**



A RESOLUTION APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT FOR THE REPLACEMENT OF A 12-INCH WASTE WATER VALVE; 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 City of Shoreacres owns and operates a 12-inch force main pipeline to deliver waste water to the Gulf Coast Waste Disposal Authority (GCWDA) for treatment; and,

WHEREAS, the City has been notified by GCWDA that our valve at the termination end of that pipeline requires replacement; and,

WHEREAS, the City has budgeted sixteen thousand dollars (\$16,000.00) for outside contract services (6369-80) and contingency (6399-80) for Fiscal Year 2012/2013; and,

WHEREAS, the City Council desires to expend the funds necessary to replace such valve;

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 replace a 12-inch valve as described herein; and,

THAT the City Administrator may expend such funds as necessary up to, but not to exceed, twelve thousand dollars (\$12,000.00) 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 11th day of March, 2013.

CITY OF SHOREACRES

(CITY SEAL)

By: _____
Dolly Arons, Mayor

ATTEST:

David K. Stall, City Secretary