RESOLUTION NO. 2023-

A RESOLUTION AUTHORIZING: 1) A ONE-YEAR RENEWAL AGREEMENT WITH BAY OIL COMPANY FOR THE PURCHASE AND DELIVERY OF FUEL AND PETROLEUM PRODUCTS FOR AN AMOUNT NOT TO EXCEED \$1,225,000 AND 2) AN AMENDMENT TO THE 2020 AGREEMENT WITH BAY OIL COMPANY TO INCREASE THE TOTAL COMPENSATION BY \$200,000

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1.</u> The City authorizes: 1) a one-year renewal agreement with Bay Oil Company for the purchase and delivery of fuel and petroleum products for an amount not to exceed \$1,225,000 (attached as Exhibit A1) and 2) an amendment to the 2020 Agreement with Bay Oil Company to increase the total compensation by \$200,000 (attached as Exhibit A2).

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

<u>Section 4.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the	day of	, 2023.
	NICK LONG	
ATTEST:	Mayor	
DIANA STAPP City Secretary		
APPROVED AS TO FORM:		
NGHIEM V. DOAN City Attorney		