

RESOLUTION NO. 2022-

A RESOLUTION AUTHORIZING OF A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC. (FNI) TO PERFORM A WATER AND WASTEWATER MASTER PLAN AND CAPITAL RECOVERY FEE UPDATE (WT/WW 1704) IN AN AMOUNT NOT TO EXCEED \$645,000

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

Section 1. The City authorizes a professional services agreement with Freese and Nichols, Inc. (FNI) to perform a Water and Wastewater Master Plan and Capital Recovery Fee Update (WT/WW 1704) in an amount not to exceed \$645,000; and an executed copy of the agreement shall be attached as Exhibit A.

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

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
PAT HALLISEY  
Mayor

ATTEST:

\_\_\_\_\_  
DIANA STAPP  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
NGHIEM V. DOAN  
City Attorney