RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEAGUE CITY TO AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN and ASSOCIATES FOR THE SIGNAL TIMING OPTIMIZATION – MULTIPLE CORRIDORS PROJECT IN AN AMOUNT NOT TO EXCEED \$199,000.00.

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

<u>Section 1.</u> The City Council hereby approves and authorizes a professional services agreement, in substantially the same form as Exhibit A, with Kimley-Horn and Associates for the Signal Timing Optimization – Multiple Corridors Project in an amount not to exceed \$199,000.00.

<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> 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 _____, 2016.

TIMOTHY PAULISSEN Mayor

ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney