

RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GOODMAN CORPORATION FOR AN AMOUNT NOT TO EXCEED \$147,500 TO OBTAIN A LETTER OF NO PREJUDICE FOR THE 144 PARK AVENUE TRANSIT CENTER AND AUTHORIZING AN OWNER'S CONTINGENCY BUDGET FOR AN AMOUNT NOT TO EXCEED \$12,500.

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

Section 1. The City authorizes an agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, with the Goodman Corporation for an amount not to exceed \$147,500 to obtain a letter of no prejudice from the Federal Transit Administration and authorizes an Owner's Contingency budget for an amount not to exceed \$12,500.

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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 _____, 2016.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney