ORESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING THE PURCHASE OF A LEICA SCANSTATION PS30 LASER SCANNER KIT THROUGH GRANT G#1705 FOR A TOTAL AMOUNT NOT TO EXCEED \$116,440 FROM U.S. CAD, INC.

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

<u>Section 1.</u> The City authorizes the purchase of a Leica ScanStation PS30 Laser Scanner Kit through grant #G1705 in the total amount of \$116,440 from U.S. CAD, Inc.

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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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

PAT HALLISEY Mayor

ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney