RESOLUTION NO. 2017-____

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JONES & CARTER, INC. FOR THE DALLAS SALMON EFFLUENT DISCHARGE PROJECT (WW1601) TO INCREASE THE SCOPE OF SERVICES IN AN AMOUNT NOT TO EXCEED \$84,800.00.

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

<u>Section 1.</u> The City authorizes an amendment in substantially the same form as Exhibit "A", which is attached and incorporated herein, to the professional services agreement with Jones & Carter, Inc. for the Dallas Salmon Effluent Discharge Project (WW 1601) to increase the scope of services in an amount not to exceed \$84,800.00.

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

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 _____, 2017.

PAT HALLISEY Mayor ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney