## RESOLUTION NO. 2017-\_\_\_\_

A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION FOR CALDER ROAD - SOUTH OF ERVIN TO CROSS COLONY RECONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$59,885

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

<u>Section 1.</u> The City authorizes a first amendment in substantially the same form as Exhibit A, which is attached and incorporated herein, to the professional services agreement with Dannenbaum Engineering Corporation for Calder Road - South of Ervin to Cross Colony Reconstruction in an amount not to exceed \$59,885.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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