RESOLUTION NO. 2018-

A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BURDITT CONSULTANTS, LLC BY PROVIDING FOR ADDITIONAL SERVICES FOR THE FM270 PUBLIC BOAT RAMP RENOVATION PROJECT (CIP# PK1804) AND INCREASING THE TOTAL COMPENSATION BY \$93,000

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

<u>Section 1.</u> The City authorizes the first amendment in substantially the same form as Exhibit A, which is attached and incorporated herein, to the professional services agreement with Burditt Consultants, LLC by providing for additional services for the FM270 Public Boat Ramp Renovation project (CIP# PK1804) and increasing the total compensation by \$93,000.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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, 2018.
ATTEST:	PAT HALLISEY Mayor
	Mayor
DIANA M. STAPP	
City Secretary	
APPROVED AS TO FORM:	
NGWEN W DOAN	
NGHIEM V. DOAN	
City Attorney	