

RESOLUTION NO. 2018-____

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BRAILSFORD & DUNLAVEY FOR CONSULTING SERVICES RELATED TO PROJECT EPIC IN AN AMOUNT NOT TO EXCEED \$104,000

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

Section 1. The City authorizes a professional services agreement with Brailsford & Dunlavey for consulting services related to Project Epic in an amount not to exceed \$104,000.

Section 2. The City authorizes the transfer of unencumbered and uncommitted funds in the amount of \$103,059.27 from the General Fund to the departmental budget for Economic Development.

Section 3. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

Section 4. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 5. 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.

PAT HALLISEY
Mayor

ATTEST:

DIANA STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney