RESOLUTION NO. 2019-____

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PROGRESSIVE COMMERCIAL AQUATICS FOR THE WALKER STREET POOL RE-PLASTER PROJECT IN THE AMOUNT NOT TO EXCEED \$99,507.25, AND ESTABLISHING A WORK CHANGE DIRECTIVE BUDGET IN THE AMOUNT OF \$9,950

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

<u>Section 1.</u> The City authorizes an agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, with Progressive Commercial Aquatics for the Walker Street Pool Re-Plaster Project in the amount not to exceed \$99,507.25, and establishing a work change directive budget in the amount of \$9,950

<u>Section 2.</u> The City Manager or his designee is authorized to take any action and execute all documents necessary to complete this transaction, including accepting any grant funding.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 ______, 2019.

PAT HALLISEY Mayor ATTEST:

DIANA STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney