RESOLUTION NO. 2019-____

A RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HUITT-ZOLLARS INC FOR THE DOWNTOWN REDEVELOPMENT PROJECT (ED1503) TO ADD RELATED SERVICES TO RE-DESIGN THE DRAINAGE FACILITIES ALONG CORYELL STREET IN AN AMOUNT NOT TO EXCEED \$62,960.00

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

<u>Section 1</u>. The City authorizes a second amendment in substantially the same form as Exhibit A, which is attached and incorporated herein, with Huitt-Zollars Inc for the Downtown Redevelopment Project (ED1503) to add related services to re-design the drainage facilities along Coryell Street in an amount not to exceed \$62,960.00.

<u>Section 2</u>. The City Manager or designee is authorized to execute any document 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 ______, 2019.

PAT HALLISEY Mayor

ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney