

RESOLUTION NO. 2019-____

A RESOLUTION AUTHORIZING AN AGREEMENT WITH
CARTER EXCAVATING & CLEARING LLC FOR THE LAND
CLEARING AT 3 LOCATIONS (BID NO. 19-CIP-018), IN THE
AMOUNT OF \$235,727

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

Section 1. The City authorizes an agreement with Carter Excavating & Clearing LLC for the Land Clearing at 3 locations (Bid No. 19-CIP-018), in the amount of \$235,727 and an executed copy of the agreement shall be attached as Exhibit A.

Section 2. The City authorizes the City Manager or designee to execute any document necessary to complete this transaction, including accepting any grant awards that may result from this application.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. 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