

RESOLUTION NO. 2019-

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HILLHOUSE POWER SOLUTION, INC. TO PROVIDE AND INSTALL POWER FACTOR CORRECTION EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$79,900

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

Section 1. The City authorizes an agreement with Hillhouse Power Solution, Inc. to provide and install power factor correction equipment in an amount not to exceed \$79,900; and an executed copy of the agreement shall be attached as Exhibit A.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney