RESOLUTION NO. 2020-

A RESOLUTION AUTHORIZING TWO RENTAL AND SERVICES AGREEMENTS WITH BOXX MODULAR FOR A 36-MONTH RENTAL OF TEMPORARY MODULAR OFFICE BUILDINGS AT THE DALLAS SALMON WASTEWATER TREATMENT PLANT (DSWWTP) AND FIRE STATION 5 IN AN AMOUNT NOT TO EXCEED \$93,039

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

<u>Section 1.</u> The City authorizes two rental and services agreements with Boxx Modular for a 36month rental of temporary modular office buildings at the Dallas Salmon Wastewater Treatment Plant (DSWWTP) and Fire Station 5 in an amount not to exceed \$93,039; and the executed agreements shall be attached as Exhibit A.

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 _____ 2020.

PAT HALLISEY Mayor

ATTEST:

DIANA STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney