RESOLUTION NO. 2025-

A RESOLUTION AUTHORIZING AGREEMENTS WITH BOXX MODULAR, INC. FOR 1) THE RENEWAL OF A 36-MONTH RENTAL AGREEMENT IN THE AMOUNT OF \$60,710 FOR THE EXISTING MODULAR OFFICE BUILDING AT THE DALLAS SALMON WASTEWATER TREATMENT PLANT (DSWWTP) AND 2) A NEW 38-MONTH RENTAL AGREEMENT IN THE AMOUNT OF \$114,646 FOR AN ADDITIONAL MODULAR OFFICE BUILDING AT THE DSWWTP FOR A TOTAL NOT TO EXCEED AMOUNT OF \$175,356

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

<u>Section 1.</u> The City authorizes the agreements with Boxx Modular, Inc. for 1) the renewal of a 36-month rental agreement in the amount of \$60,710 for the existing modular office building at the Dallas Salmon Wastewater Treatment Plant (DSWWTP) and 2) a new 38-month rental agreement in the amount of \$114,646 for an additional modular office building at the DSWWTP for a total not to exceed amount of \$175,356; and an executed copy of these 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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	, 2025.
	NICK LONG, Mayor	
ATTEST:	iviayor	
DIANA STAPP, City Secretary		
APPROVED AS TO FORM:		
MICHELLE L. VILLARREAL		
City Attorney		