## **RESOLUTION NO. 2025-**

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH THIRKETTLE, DBA AQUA METRIC SALES COMPANY, TO INCREASE TOTAL COMPENSATION BY \$265,000 FOR THE PURCHASE OF NEW METERS AND METER PARTS FOR MAINTENANCE ON EXISTING METERS IN THE CITY OF LEAGUE CITY

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

<u>Section 1.</u> The City authorizes an amendment to the agreement with Thirkettle, DBA Aqua Metric Sales Company, to increase total compensation by \$265,000 for the purchase of new meters and meter parts for maintenance on existing meters in the City of League City; and an executed copy of this amendment 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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:

DIANA STAPP City Secretary

APPROVED AS TO FORM:

MICHELLE L. VILLARREAL City Attorney (mv)