

RESOLUTION NO. R-2024-132

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING A LOAN FROM THE GENERAL FUND FOR THE PURCHASE OF THE COLUMBARIUM UNITS FOR THE FAIRVIEW CEMETERY SECTION 9 EXPANSION PROJECT, AT A COST OF \$174,471.20 (ONE HUNDRED SEVENTY-FOUR THOUSAND, FOUR HUNDRED SEVENTY-ONE AND 20/100 CENTS); AS ATTACHED IN EXHIBIT A; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Bastrop, Texas has appointed the City Manager as the Chief Administrative Officer of the City; and

WHEREAS, the City Manager is responsible for the proper administration of all affairs of the City; and

WHEREAS, the City Council of the City of Bastrop understands the importance of providing an overall lower cost and shorter timeline to the Fairview Cemetery Section 9 Expansion project; and

WHEREAS, the City of Bastrop will provide a loan from the FY2024 General Fund to be reimbursed by the Cemetery Fund FY25.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: That the City Manager is hereby authorized to purchase the columbarium units for the Fairview Cemetery Section 9 Expansion project, at a cost of \$174,471.20.

Section 2: The City Council of the City of Bastrop, Texas has found Architectural to be a subject matter expert in the field of columbarium structures.

Section 3: All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop,
Texas this 12th day of November, 2024.

APPROVED:

Lyle Nelson, Mayor

ATTEST:

Irma Parker, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney