

## **A RESOLUTION**

### **A RESOLUTION OF THE CITY OF FAIR OAKS RANCH, TEXAS AUTHORIZING EXECUTION OF AN AGREEMENT WITH JF PETROLEUM GROUP FOR THE CONSTRUCTION AND INSTALLATION OF A FUEL TANK, EXPENDITURE OF THE REQUIRED FUNDS, AND EXECUTION OF ALL APPLICABLE DOCUMENTS BY THE CITY MANAGER**

**WHEREAS**, the City of Fair Oaks Ranch (the "City") included funds in FY 2022-23 for the construction and installation of a fuel tank; and,

**WHEREAS**, proposals were solicited and received for this Project; and,

**WHEREAS**, the cost to complete this Project is \$78,250.00 with a 5% contingency not to exceed a total cost of \$82,162.50; and,

**WHEREAS**, the City Council of the City of Fair Oaks Ranch supports the Project and authorizes the execution of an Agreement with JF Petroleum Group.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS THAT:**

- Section 1.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.
- Section 2.** The City Council hereby reaffirms its support of the purchase and authorizes the execution of an agreement and the expenditure of the required funds.
- Section 3.** The City Council hereby authorizes the City Manager to execute an agreement with JF Petroleum Group in the amount of \$78,250.00 for the construction and installation of a fuel tank, to expend required funds up to \$82,152.50 including contingency, and to execute any and all applicable documents to effectuate this Resolution.
- Section 4.** That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.
- Section 5.** This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED, APPROVED, and ADOPTED on the 7th day of September, 2023.**

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Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

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Christina Picioccio, TRMC, City Secretary

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Denton Navarro Rocha Bernal & Zech, P.C.,  
City Attorney