

A RESOLUTION

A RESOLUTION OF THE CITY OF FAIR OAKS RANCH, TEXAS AUTHORIZING EXECUTION OF AN AGREEMENT WITH SAFEWARE, INC. FOR THE PURCHASE AND INSTALLATION OF A HIGH-WATER DETECTION SYSTEM, EXPENDITURE OF THE REQUIRED PROJECT FUNDS, AND EXECUTION OF ALL APPLICABLE DOCUMENTS BY THE CITY MANAGER

WHEREAS, the City of Fair Oaks Ranch (the “City”) has deemed it necessary to purchase and install a High-Water Detection System (“Project”); and,

WHEREAS, the cost for this Project is \$181,502.97.00; and,

WHEREAS, the City Council of the City of Fair Oaks Ranch supports the Project and authorizes the execution of an Agreement with Safeware, Inc.

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 Project and authorizes the execution of the Agreement and the expenditure of the required Project funds.
- Section 3.** The City Council hereby authorizes the City Manager to execute an agreement with Safeware, Inc., in the amount of \$181,502.97, including contingency, for the purchase and installation of a High-Water Detection System, to expend required project funds, 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 15th day of June 2023.

Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Picioccio, TRMC, City Secretary

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