RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STEPHENVILLE, TEXAS, TO ACCEPT THE LOCKHART ROAD IMPROVEMENTS PROJECT AND AUTHORIZE FINAL PAYMENT TO H4 CONSTRUCTION, INC.; FINDING AND DETERMINING THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City of Stephenville entered into a unit price contract with H4 Construction, Inc., with an awarded amount of \$345,578.98; and

WHEREAS, the actual work was completed at a total cost of \$311,564.98 of which \$295,986.73 has been previously paid to the contractor, leaving an amount due of \$15,578.25; and

WHEREAS, the City has received an executed Final Bills Paid Affidavit from the Contractor and a recommendation of final payment from the design engineering firm.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STEPHENVILLE, TEXAS, THAT;

SECTION 1. The LOCKHART ROAD IMPROVEMENTS PROJECT is hereby accepted, and the City Manager is authorized to make final payment to the contractor.

SECTION 2. It is hereby officially found and determined the meeting which this resolution was passed was open to the public as required by law.

PASSED AND APPROVED this the 2<sup>nd</sup> day of July 2024.

Approved as to form and legality

	Doug Svien, Mayor
ATTEST:	
Sarah Lockenour, City Secretary	
Jason M. King, City Manager Reviewed	
Randy Thomas, City Attorney	