

**RESOLUTION No. 2011-64  
CITY OF SHOREACRES**

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RETAIN THE SERVICES OF A CONTRACTOR TO INSTALL REPLACEMENT WATER LINES; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

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WHEREAS, the City of Shoreacres has budgeted \$80,000.00 for the purpose of replacing water service pipes (mains) during Fiscal Year 2010/2011; and,

WHEREAS, the City Council desires to expend those funds to install new water lines; and,

WHEREAS, the City Engineer and the City Administrator have collaborated to identify those pipes in immediate need of replacement as identified by the City Engineer as Job No. 5580;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby approves and authorizes the City Administrator to enter into agreement or contract to have installed within city utility easements and/or street right-of-ways water lines specified in Job No. 5580.

THAT the City Administrator may expend such funds as necessary up to, but not to exceed, twenty four thousand five hundred dollars (\$24,500.00) for such purpose.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 8th day of August, 2011.



ATTEST:

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David K. Stall, City Secretary

CITY OF SHOREACRES

By: *Dolly M. Arons*  
Dolly Arons, Mayor