## RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE PURCHASE AND INSTALLATION OF A SHADE STRUCTURE FOR THE KELLER POINTE PLAYGROUND, IN THE AMOUNT OF \$99,987.00, FROM THE PLAYGROUND SHADE AND SURFACING DEPOT LLC OF KELLER, TEXAS, THROUGH THE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) BUYBOARD COOPERATIVE PURCHASING PROGRAM, FOR THE PARKS AND RECREATION DEPARTMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

- WHEREAS, the City Council of the City of Keller, Texas, has finds it necessary and in the best interest of the citizens to purchase and install a shade structure over the playground at The Keller Pointe; and
- WHEREAS, the Fiscal Year 2024-25 Keller Development Corporation Fund budget includes funding for a playground shade structure; and
- WHEREAS, the purchase from The Playground, Shade and Surfacing Depot, LLC., of Keller, Texas through the Texas Association of School Boards (TASB) BuyBoard Purchasing Cooperative has been determined to represent the most cost-effective and responsible method of procurement.

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

- Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.
- Section 2: THAT, the City Council of the City of Keller, Texas, hereby approves the purchase and installation of a shade structure for The Keller Pointe playground from The Playground Shade and Surfacing Depot LLC of Keller, Texas, through the TASB BuyBoard Cooperative Purchasing Program in the amount of \$99,987.00; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.
- Section 3: THAT, the cost of said purchase and installation shall be paid from the Parks Capital Improvement Project Fund with funding from the Keller Development Corporation Fund in the amount of \$99,987.00 budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of \_ to \_ on this the 15th day of July 2025.

CITY OF KELLER, TEXAS

Ву: \_\_\_\_

Armin R. Mizani, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney