

RESOLUTION NO. 3941

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE KELLER DEVELOPMENT CORPORATION MATCHING FUNDS PROGRAM APPLICATION WITH MS. EVA STACK, FOR THE PURCHASE AND INSTALLATION OF ATHLETIC COURT LIGHTS FOR THE PICKLEBALL COURTS AT BEAR CREEK PARK, 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 deemed it necessary and in the best interest of the citizens of the City of Keller to install athletic court lighting at the pickleball courts at Bear Creek Park; and

WHEREAS, the Keller Development Corporation budget provides for the Matching Funds Program funding to enable the City to leverage its capital funding to assist with the development of the Parks and Recreation System; and

WHEREAS, the City of Keller has entered into an Interlocal Agreement with the City of Hurst, with the adoption of Resolution No. 2314, dated June 21, 2005, allowing the two (2) cities to contract with each other relative to governmental functions and services, pursuant to the authority granted by Article 791 et seq. of the Interlocal Cooperation Act, Texas Government Code; and

WHEREAS, the City of Hurst has competitively bid for citywide electrical installation and repair services and Ed's Electric Service is the low bidder; and

WHEREAS, the City of Keller is authorized to use the same bid prices submitted by Ed's Electric for citywide electrical installation and repair services; and

WHEREAS, the 2017 Matching Grant Program Capital Improvement Project budget provides funding for this work, with \$19,000 being funded by Ms. Eva Stack and \$9,500 being funded by the Keller Development Corporation.

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 Matching Funds Program Application with Ms. Eva Stack, for the purchase and installation of four (4), 30 foot tapered steel poles with two (2) 400 watt metal-halide light fixtures on each pole, for the pickleball courts at Bear Creek Park, from Ed's Electric Service of Richland Hills, Texas, through the Interlocal Agreement with the City of Hurst, dated June 21, 2005, for the Parks and Recreation Department, in the total amount of \$28,500, and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of the pickleball court lighting and installation project shall be paid with \$19,000 being funded by Ms. Eva Stack and \$9,500 being funded by the Keller Development Corporation, budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 7th day of November, 2017.

CITY OF KELLER, TEXAS

By: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney