

RESOLUTION NO. 4078

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AMENDMENT NO. 2 TO THE AGREEMENT FOR WATER SERVICE WITH THE CITY OF FORT WORTH, TEXAS TO CLARIFY THE OWNERSHIP OF THE IMPROVEMENTS AT THE ALTA VISTA PUMP STATION AND WHOLESALE METER VAULT TO SERVE ADDITIONAL CAPACITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on August 3, 2010 the City Council of the City of Keller, Texas approved Resolution No. 2975 authorizing an Agreement for Water Service with the City of Fort Worth, Texas; and

WHEREAS, on January 6, 2015 the City Council of the City of Keller, Texas approved Resolution No. 3588 authorizing an Amendment to the Agreement for Water Service with the City of Fort Worth, Texas for proportionate cost sharing for the construction of the Northside II 48-inch water main and increased water capacity; and

WHEREAS, on November 6, 2018 the City Council of the City of Keller, Texas approved Resolution No. 4054 authorizing construction of the new Alta Vista Pump Station and wholesale meter vault at the City of Fort Worth North Beach site which is required to serve the additional water capacity; and

WHEREAS, the City of Fort Worth and the City of Keller wish to amend the Agreement for Water Service to clarify the ownership of the improvements at the Alta Vista Pump Station and wholesale meter vault.

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 hereby approves Amendment No. 2 to the Agreement for Water Service with the City of Fort Worth, Texas to clarify the ownership of the improvements at the Alta Vista Pump Station and

wholesale meter vault; and further authorizes the City Manager to execute Amendment No. 2 on behalf of the City of Keller, Texas.

Section 3: THAT, this resolution shall be effective upon its adoption.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 18th day of December, 2018.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
P.H. McGrail, Mayor

ATTEST:

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Kelly Ballard, TRMC, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney