

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, RATIFYING STAFF ACTION IN RESPONSE TO AN EMERGENCY REPAIR OF A THIRTY (30) INCH JOINTLY-OWNED WATER LINE WITH THE CITY OF SOUTHLAKE AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City of Keller has entered into an agreement with the City of Southlake for funding, construction and maintenance of water facilities; and

WHEREAS, the existing water line requiring emergency repairs falls within the confines of this agreement; and

WHEREAS, as a party to this agreement, the City of Keller is required to provide for fifty (50) per cent of the repair costs of the water line in question; and

WHEREAS, due to the type and size of the aforementioned water line, the City Staff recommended a repair method which obligates the City to a fifty (50) per cent share of the repair costs, in the amount of \$81,625.00.

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 staff action in response to the emergency repairs of a thirty (30) inch, jointly owned water line.

Section 3: THAT, the cost of said repairs shall be paid from the Water & Wastewater Utility Fund, in an amount of \$81,625.00.

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

AND IT IS SO RESOLVED.

Passed by a vote of ____ to ____ on this the 21st day of May, 2019.

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