

RESOLUTION 2011-11

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LA FERIA AUTHORIZING THE SUBMISSION OF A REQUEST TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS TO AMEND CONTRACT NUMBER 729409 BETWEEN THE CITY OF LA FERIA AND THE STATE OF TEXAS

WHEREAS, the City of La Feria entered into a contract with the State of Texas to make improvements to its wastewater system, specifically replacement of 4,440 linear feet of wastewater pressure main and improvements and upgrades to the Lilac Avenue Lift Station and related appurtenances; and

WHEREAS, funds are available under that contract to complete additional improvements to the City's wastewater system; and

WHEREAS, the City desires additional improvements to its wastewater system; and

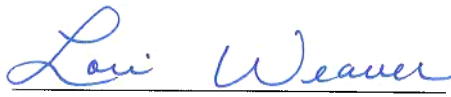
WHEREAS, the area where proposed additions are planned have been environmentally cleared,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LA FERIA:

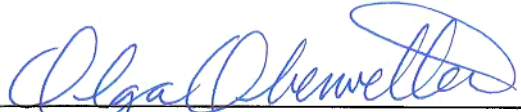
1. That the submission to the Texas Department of Rural Affairs of a request to amend Contract No. 729409 for the following activities is authorized:
 - A. the purchase and installation of an odor control unit at the lift station located at Dodd Lane and Willow Street; or,
 - B. the purchase and installation of an additional pump at the Lilac Avenue lift station; and,
 - C. payment to the City for administrative costs related to either the odor control unit or the additional pump.
2. The City Commission directs and authorizes the Mayor to execute all necessary documents to initiate, process, and complete this request to amend the contract.

PASSED AND APPROVED at a meeting of the City Commission on March 22, 2011.

APPROVED:

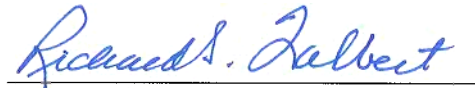

Lori Weaver, Mayor Pro Tem

ATTEST:



Olga Oberwetter, City Secretary

APPROVED AS TO FORM:



Richard S. Talbert, City Attorney