CITY OF AMES, TEXAS RESOLUTION NO. 2025-012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMES, TEXAS AUTHORIZING THE MAYOR TO APPROVE AND EXECUTE CERTAIN INVOICES RELATED TO THE INTERLOCAL AGREEMENT WITH LIBERTY COUNTY FOR IMPROVEMENTS TO THE CITY'S SANITARY SEWER SYSTEM AND TO APPROVE AND SIGN FUTURE INVOICES UNDER THE SAME AGREEMENT.

WHEREAS, on or about April 25, 2022, the City of Ames, Texas entered into an Interlocal Agreement with Liberty County, Texas for the improvement and rehabilitation of the City's sanitary sewer system, funded through the American Rescue Plan Act (ARPA); and

WHEREAS, pursuant to the Interlocal Agreement, Liberty County has contracted with engineering and consulting firms to carry out the agreed-upon improvements to the City's sanitary sewer infrastructure; and

WHEREAS, the engineering firm Schaumburg & Polk, Inc. (SPI) has submitted Invoices Nos. 13, 14, 15, 16, 17, and 18 for professional services rendered in connection with the sewer improvement project; and

WHEREAS, the City Council finds it in the best interest of the citizens of Ames to authorize the Mayor to approve and execute the attached invoices, as well as any future invoices submitted pursuant to the Interlocal Agreement, provided such invoices relate to work completed for the improvement and rehabilitation of the City's sanitary sewer system as outlined in the Agreement.

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

- 1. The Mayor is hereby authorized to approve and execute SPI Invoices Nos. 13, 14, 15, 16, 17, and 18, which are attached hereto and incorporated herein for all purposes.
- 2. The Mayor is further authorized to approve and sign future invoices submitted by Schaumburg & Polk, Inc. or other contractors, engineers, or consultants working under the Interlocal Agreement with Liberty County for the sanitary sewer improvement project, so long as such invoices are consistent with the terms of the Interlocal Agreement.
- 3. The City Secretary is directed to maintain a copy of this Resolution and any executed invoices as part of the official records of the City.

PASSED AND APPROVED by the City Council of the City of Ames, Texas, on this the 1511 day of April 2025.

CITY OF AMES;

Barbara Domain, Mayor

ATTEST:

Wellona Godfrey, City