

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, RATIFYING EXPENDITURES MADE PURSUANT TO RFP #23-026 AWARDED TO ELITE TREE SERVICES, LLC FOR EMERGENCY TREE TRIMMING SERVICES AFTER A MAJOR WIND EVENT; INCREASING THE ANNUAL AWARD FOR FISCAL YEAR 2024 TO AN AMOUNT NOT TO EXCEED \$125,755; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on July 11, 2023, the City Council of the City of Carrollton, Texas (“City Council”) awarded RFP #23-026 to Elite Tree Services, LLC for tree trimming and emergency response services; and

**WHEREAS**, on May 28, 2024, the majority of the north Texas region was impacted by a thunderstorm and wind event (“Event”) that cause wide-spread damage across the city; and

**WHEREAS**, Elite Tree Services, LLC performed services throughout the city through July 18, 2024 trimming trees and assisting with removal of vegetative debris in medians, city parks, and the golf course for additional cost for services in the amount of \$29,255; and

**WHEREAS**, although the services were performed pursuant to a contract bid in accordance with Texas state law, the cost of the emergency services exceeded the authorized spend amount; and

**WHEREAS**, the City Council finds such costs as necessary and appropriate for the services performed by Elite Tree Services, LLC after the Event in order to protect the health and safety of the citizens of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:**

**SECTION 1**

All of the above premises are found to be true and correct and are incorporated herein and made a part hereof for all purposes.

**SECTION 2**

The expenses incurred by the City for services performed by Elite Tree Services, LLC pursuant to the agreement approved by City Council on July 11, 2023, in the amount of \$29,255 are hereby ratified and approved resulting in a fiscal year award for services in an amount not to exceed \$125,755 for tree trimming and debris removal services for the residents of the City of Carrollton.

**SECTION 3**

This Resolution shall take effect immediately from and after its passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas, this 10th day of September 2024.

**CITY OF CARROLLTON, TEXAS**

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Steve Babick, Mayor

**ATTEST:**

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Chloe Sawatzky, City Secretary

**APPROVED AS TO FORM:**

**APPROVED AS TO CONTENT:**

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Meredith Ladd, City Attorney

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Scott Whitaker, Director of Parks and Recreation