

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A
CONSTRUCTION CONTRACT WITH SUNBELT POOL INC. AND PROVIDING AN
EFFECTIVE DATE.**

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

SECTION 1:

The City Manager is authorized to negotiate and execute a construction contract with Sunbelt Pools Inc., for the remediation and construction of the Rosemeade aquatic facilities amending the original contract authority by \$150,000 to a revised amount not to exceed \$650,000.

SECTION 2:

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 3:

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

PASSED and APPROVED on this 4th day of February, 2020.

CITY OF CARROLLTON, TEXAS

By: _____
Kevin W. Falconer, Mayor

ATTEST:

Laurie Wilson, City Secretary

Approved as to form:

Approved as to content:

Meredith A. Ladd, City Attorney

Cesar J. Molina, Jr., P.E.,
Director of Engineering