RESOLUTION NO. R-2017-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AUTHORIZING A CONTRACT WITH BLUEBONNET ELECTRIC COOPERATIVE FOR THE CONVERSION OF OVERHEAD ELECTRIC UTILITY LINES TO UNDERGROUND ELECTRIC UTILITY LINES IN BOB BRYANT PARK LOCATED AT 610 CHARLES STREET, BASTROP, TEXAS AT A COST OF ONE HUNDRED SIXTY-EIGHT THOUSAND THIRTY-FIVE AND 11/100 DOLLARS (\$168,035.11), AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The City Council has appointed the City Manager as the Chief Administrative Officer of the City; and

WHEREAS, The City Manager is responsible for the proper administration of all affairs of the City; and

WHEREAS, The City of Bastrop has an interest in maintaining the City of Bastrop parks system and;

WHEREAS, The City of Bastrop identified the overhead electric lines in Bob Bryant Park as noncompliant with the Texas Parks and Wildlife Local Park Grants Program; and

WHEREAS, The City Council realizes the importance of maintaining the City Parks in a condition of compliance in perpetuity on behalf of the citizens of the city of Bastrop; and

WHEREAS, Pursuant to Chapter 331 of the Local Government Code, Cities and Counties are granted the authority to improve the land for park purposes and operate and maintain parks;

WHEREAS, the City Council finds that a very significant public interest is served by the completion of the conversion of the overhead electric lines to underground.

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

<u>Section 1:</u> That the City Manager is hereby authorized to execute a contract with Bluebonnet Electric Cooperative and all other documents necessary for the completion of the conversion of overhead electric lines to underground electric in Bob Bryant Park, 610 Charles Street, Bastrop, Texas in the amount of \$168,035.11.

Section 2: All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

PASSED AND APPROVED this 25th day of July, 2017.

CITY OF BASTROP, TEXAS

ATTEST:

APPROVED AS TO FORM:

David F. Bragg, City Attorney