

**RESOLUTION NO. 22-R-12**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS AUTHORIZING THE PURCHASE OF TWO GENERATORS FROM HOLT POWER SYSTEMS TO BE INSTALLED AT THE NACOGDOCHES AND MORNING DRIVE WATER FACILITIES**

WHEREAS, the City of Schertz (the “City”) has a need to supply backup power to its water facilities; and

WHEREAS, permanent diesel generators are the most effective equipment available to provide backup power generation; and

WHEREAS, Holt Power Systems holds a BuyBoard contract and provided a proposal compliant with that contract; and

WHEREAS, the City is a member of BuyBoard and has confirmed that their procurement methods align with the City’s requirements; and

WHEREAS, the City has dedicated American Rescue Plan funds for the purchase of these generators.

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

Section 1. The City Council hereby authorizes the City Manager to execute and deliver an agreement in compliance with BuyBoard standards with Holt Power Systems for the purchase of two generators for an amount not to exceed \$198,402.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this 11<sup>th</sup> day of January, 2022

CITY OF SCHERTZ, TEXAS

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Ralph Gutierrez, Mayor

ATTEST:

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Brenda Dennis, City Secretary

(CITY SEAL)

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