

RESOLUTION NO: 2015-09-10C

HEAR, CONSIDER AND ACT UPON RESOLUTION NO. 2015-09-10C, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS, TO RATIFY ACTION OF THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT (OMDD) THAT WAS TAKEN BY THE BOARD ON AUGUST 17TH, 2015, TO APPROVE A QUOTE BY BDC SERVICES LTD. TO REPLACE THE TILE FLOOR AT THE OVERTON COMMUNITY CENTER.

THE STATE OF TEXAS §
COUNTY OF RUSK §

WHEREAS, the Overton Municipal Development District met on August 17th 2015 to consider a quote from BDC Services Ltd., to remove the tiles currently in the building, and refinish the floor ; and

WHEREAS, after consideration of the quote from BDC Services Ltd. To perform the work, the OMDD Board voted to approve the proposal from BDC Services for \$12,979.00 contingent upon Rusk County at least making up the difference of \$2,979.00 between the originally authorized amount of \$10,000.00 and the actual bid.; and

WHEREAS, the City Council of the City of Overton previously agreed to the use of OMMD sales tax funds for replacing the floor at the Community Center by Resolution 2015-03-19A item #3, in the amount of \$10,000.00; and

WHEREAS, the County Commissioners of Rusk County have agreed to fund \$2,979.00 of the total bid price of \$12,979.00.

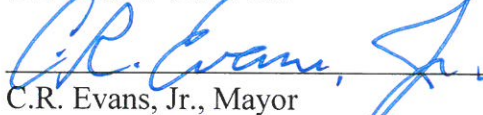
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT:

The City Council of the City of Overton ratifies and approves the action taken by the OMDD to award the quote to BDC Services Ltd for \$12,979.00.

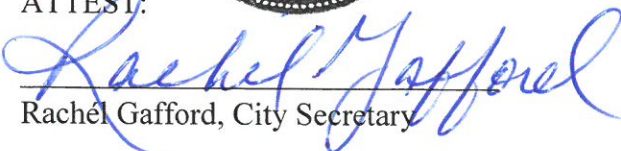
APPROVED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS ON THIS 10TH DAY OF SEPTEMBER, 2015.



CITY OF OVERTON


C.R. Evans, Jr., Mayor

ATTEST:


Rachel Gafford, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Blake Thompson, City Attorney