RESOLUTION 2022-216R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, APPROVING A SERVICES CONTRACT WITH MCCAMANT CONSULTING, LLC FOR THE PROVISION OF WHOLESALE POWER AND UTILITY CONSULTING SERVICES IN THE ESTIMATED ANNUAL AMOUNT OF \$92,400.00 WITH UP TO \$7,700.00 IN REIMBURSABLE EXPENSES ANNUALLY AND AUTHORIZING UP TO THREE OPTIONAL ADDITIONAL ONE-YEAR RENEWALS; AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THIS AGREEMENT ON BEHALF OF THE CITY; AND DECLARING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

PART 1. A services contract with McCamant Consulting, LLC (Contract No. 222-305) for the provision of wholesale power and utility consulting services in the estimated annual amount of \$92,400.00 with up to \$7,700.00 in reimbursable expenses annually is approved, and up to three optional additional one-year renewals are authorized.

PART 2. The City Manager or her designee is authorized to execute the Contract and any of the authorized renewals on behalf of the City.

PART 3. This Resolution will be in full force and effect immediately from and after its passage.

ADOPTED on September 20, 2022.

Jane Hughson, Mayor

Attest:

Elizabeth Trevino City Clerk