RESOLUTION NO. 2024-23R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING THE PURCHASE OF A TRANSFORMER FOR THE HILLTOP SUBSTATION OPERATED BY THE SAN MARCOS ELECTRIC UTILITY FROM THE LOWEST RESPONSIBLE BIDDER, TEXAS ELECTRIC COOPERATIVES, IN THE AMOUNT OF \$1,645,556.00; AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO EXECUTE ALL APPROPRIATE DOCUMENTS TO COMPLETE THE PURCHASE; AND DECLARING AN EFFECTIVE DATE.

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

- **PART 1.** The purchase of a transformer for the Hilltop Substation operated by the San Marcos Electric Utility from the lowest responsible bidder, Texas Electric Cooperatives, in the amount of \$1,645,556.00 (#224-009) is hereby approved.
- **PART 2.** The City Manager, or her designee, is authorized to execute the appropriate documents necessary to complete the purchase on behalf of the City.
- **PART 3.** This resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on February 20, 2024.

Jane Hughson Mayor

Attest:

Elizabeth Trevino City Clerk