



**RIVERBEND RESOLUTION NO. 20190327-06**

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO ENTER INTO NEGOTIATIONS AND EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT/CONTRACT WITH MTG ENGINEERS AND SURVEYORS REGARDING THE FEASIBILITY STUDY FOR THE CITY OF HOOKS WASTEWATER FACILITY.**

**WHEREAS**, Riverbend Water Resources District is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas; and

**WHEREAS**, Riverbend Water Resources District, through the formal Request for Qualifications for Engineering Services for a Feasibility Study for the City of Hooks Waste Water Treatment Facility, selected and negotiated an interlocal contract with MTG Engineers and Surveyors on June 27, 2018; and

**WHEREAS**, Riverbend Water Resources District has a need to amend this contract with MTG for an additional amount not to exceed \$30,000.00; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO, Elizabeth Fazio Hale, to amend the agreement/contract for Engineering Services for Feasibility Study for the City of Hooks Wastewater Treatment Facility with MTG. Any agreement must be reviewed and approved by general counsel.

**PASSED and APPROVED this 27th day of March 2019**

**ATTEST:**

A blue ink signature of Sonja Hubbard, consisting of a stylized 'S' and 'H' followed by a long horizontal stroke.

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Sonja Hubbard, Vice President

A blue ink signature of Fred Milton, appearing as a cursive 'F' followed by several loops.

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Fred Milton, President