

RESOLUTION NO. 24-009

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MARLIN APPROVING AN AGREEMENT OF SALE WITH DATA FLOW SYSTEMS, LLC, TO PROVIDE AND INSTALL THE SCADA SYSTEM FOR THE CITY'S WATER AND WASTEWATER SYSTEMS; AND PROVIDING FOR OPEN MEETINGS AND EFFECTIVE DATE CLAUSES.

WHEREAS, the City has been presented with an agreement of sale to purchase the equipment, hardware, and services to install and monitor SCADA systems in and for the City's water and wastewater systems; and the City of Marlin's water and wastewater systems and service will be improved with the installation of SCADA systems to manage and monitor the operation of the City's water and wastewater system; and

WHEREAS, the City Council for the City of Marlin ("City Council") finds that it will be in the best interest of the City of Marlin and the residents of the City of Marlin that the City Council approve of an agreement of sale with Data Flow Systems, LLC, to supply the equipment, hardware and services to install and monitor SCADA systems to manage and monitor the operation of the City's water and wastewater system;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARLIN, TEXAS, that:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. City Council Approval of Agreement of Sale. The City Council approves of the Agreement with Data flow Systems, LLC, which is attached as Exhibit "A" to this Resolution. The City Council authorizes the Mayor for the City of Marlin to execute the attached Agreement with Data Flow Systems, LLC.

Section 3. Effective Date. This Resolution shall become effective from and after the date of its passage in accordance with the Texas Local Gov't. Code and the City Charter.

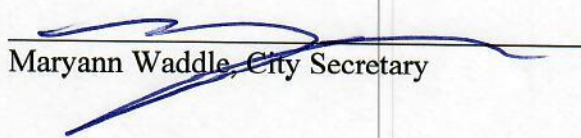
Section 4. Open Meetings. The City Council has found and determined that the meeting at which this Resolution is considered is open to the public and that notice thereof was given in accordance with the provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended, and that a quorum of the City Council was present.

RESOLUTION PASSED AND APPROVED on this the 9th day of July, 2024.





Susan Byrd, Mayor



Maryann Waddle, City Secretary