

RESOLUTION NO. 21-019

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MARLIN
AUTHORIZING THE PURCHASE OF ADDITIONAL TARGA® II
MEMBRANE FILTERS; AND PROVIDING FOR EFFECTIVE DATE
AND FOR OPEN MEETINGS CLAUSES.**

WHEREAS, the City of Marlin is currently taking part in a program to update and provide for increased efficiency and the production of sufficient good quality drinking water for the City's residential and commercial water service customers;

WHEREAS, while the City improves the City's Water Treatment Plant, there is still a continuing need to purchase additional TARGA® II membrane cartridges (filters) for the successful operation of the Marlin Water Treatment Plant;

WHEREAS, the City Council, therefore, recognizes this need to purchase additional TARGA® II membrane cartridges for the continued successful operation of the Marlin Water Treatment Plant; and

WHEREAS, the City Council intends through the adoption of this Resolution, to authorize the City Manager to purchase additional TARGA® II membrane cartridges for the Marlin Water Treatment Plant,

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

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. Authorization to Purchase TARGA® II Membrane Cartridges. The City Council authorizes the City Manager to approve the purchase of additional TARGA® II membrane cartridges at a total cost not to exceed \$ 50,000 as needed and as deemed necessary in the City Manager's discretion for the City of Marlin Water Treatment Plant.

Section 3. Additional Authorization. Further City Council approval and authorization is needed to expend funds exceeding \$ 50,000 to purchase additional TARGA® II membrane cartridges.


Section 4. Competitive Procurement. This Resolution shall not be construed to authorize any expenditures which are not in compliance with the competitive bidding and competitive procurement requirements established by state law.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption by the City Council and publication as required by the *Loc. Gov't. Code*.

Section 6. Open Meetings. That it is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, *Tex. Gov't. Code*.

PASSED AND APPROVED on this the 12th day of October, 2021.

CITY OF MARLIN, TEXAS



Carolyn Lofton, Mayor

ATTEST:



Maryann Waddle