

# CITY OF WILLOW PARK

RESOLUTION NO. 07-11

## A RESOLUTION PROVIDING AUTHORIZATION FOR THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF WILLOW PARK, TEXAS, AND KSW, P.C. FOR THE PROVISION OF CERTAIN PROFESSIONAL SERVICES RELATED TO THE FISCAL YEAR 2010-2011 MUNICIPAL AUDIT; AND, PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Willow Park, Texas (City) is a general law municipality located in Parker County, created in accordance with the Laws of the State of Texas; and

WHEREAS, it is intent of the City of Willow Park to protect the health, safety and welfare and well being of its citizens; and

WHEREAS, the municipal offices of the City perform certain functions related to the preservation of health, safety and general welfare of its citizens; and

WHEREAS, the City has the authority to enter into a contract or agreement with another person for the provision of certain governmental services; and

WHEREAS, pursuant to §103.001(a), TEX. LOCAL GOV'T CODE, the City seeks to have its records and accounts audited on an annual basis and a financial statement prepared therefrom; and

WHEREAS, the City has previously contracted for the professional services of KSW, P.C., and found said services to be timely and of acceptable quality.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF WILLOW PARK THAT:

### SECTION 1. AUTHORIZATION.

The Mayor, or the Mayor's designee, is hereby authorized and directed to implement the applicable provisions of this Resolution.

### SECTION 2. AGREEMENT.

The Mayor, or City Administrator, is hereby authorized to execute the Agreement as authorized by

this Resolution in substantially the same form as shown on Exhibit "A" with concurrence of counsel.

### SECTION 3. SEVERABILITY.

If for any reason any section, paragraph, subdivision, clause, phrase or provision of this Resolution shall be held invalid, it shall not affect any valid provisions of this or any other Resolution or Ordinance of the City of Willow Park to which these rules and regulations relate.

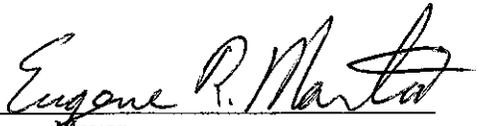
### SECTION 4. RECITALS.

The City Council hereby finds and declares all precatory language herein to be true and correct and approves and adopts the same herein as part of this Resolution.

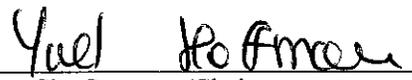
### SECTION 5. EFFECTIVE DATE.

This Resolution shall take effect from and after its adoption.

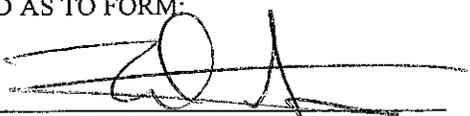
PASSED AND APPROVED this 29<sup>th</sup> day of August, 2011.

/s/   
Mayor

ATTEST:

/s/   
City Secretary/Clerk

APPROVED AS TO FORM:

/s/   
City Attorney

The Willow Park City Council in acting on Resolution No. 07-11, did on the 29<sup>th</sup> day of August, 2011 vote as follows:

	<u>FOR</u>	<u>AGAINST</u>
Marvin Glasgow, Mayor	_____	_____
Richard Neverdousky, Place 1	_____ ✓	_____
Gene Martin, Place 2, Mayor Pro-Tem	_____	_____
Amy Podany, Place 3	_____ ✓	_____
Mark Hickerson, Place 4	_____ ✓	_____
Hale Alderman, Place 5	_____ ✓	_____