

CITY OF WILLOW PARK

RESOLUTION NO. 12-12

A RESOLUTION PROVIDING AUTHORIZATION FOR THE EXECUTION OF A CONTRACT BY AND BETWEEN THE CITY OF WILLOW PARK, TEXAS, AND STRATEGIC GOVERNMENT RESOURCES FOR CERTAIN PROFESSIONAL SERVICES; TO WIT: CONDUCT AN EXECUTIVE SEARCH FOR A MUNICIPAL OFFICER; AND, PROVIDING FOR AND 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 entity for certain governmental services; and

WHEREAS, the City is a Type A general law municipality that created the municipal office of City Administrator, pursuant to §22.071 TEX. LOCAL GOV'T CODE; and

WHEREAS, the City has the authority to prescribe the powers and duties of its municipal officers including the procedures for the selection thereof, pursuant to §22.072(b) TEX. LOCAL GOV'T CODE; and

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. CONTRACT.

The Mayor, or City Administrator, is hereby authorized to enter into or execute a Contract, with concurrence of counsel, with Strategic Government Resources for the provision of professional services consistent with the proposal attached hereto as Exhibit A. *DRAFT AGREEMENT*

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 5. REPEALER.

To the extent any other ordinance or resolution is inconsistent with the provisions herein it is hereby repealed and superseded by the provisions herein.

SECTION 6. 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 7. EFFECTIVE DATE.

This Resolution shall take effect from and after its adoption.

PASSED AND APPROVED this 10th day of July, 2012

/s/ R.C. Neverdousky
Mayor

City Secretary/Clerk

APPROVED AS TO FORM:

/s/ [Signature]
City Attorney

ATTEST:

/s/ Joel Boman

The Willow Park City Council in acting on Resolution No. 12-12, did on the 10th day of July, 2012 vote as follows:

	<u>FOR</u>	<u>AGAINST</u>
Richard Neverdousky, Mayor	_____	_____
_____, Place 1	_____	_____
Gene Martin, Place 2	_____✓	_____
Amy Podany, Place 3	_____✓	_____
Dan Stalling, Place 4	_____✓	_____
Bernard Suchocki, Place 5	_____✓	_____