

RESOLUTION NO. 260421-06

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO CLOSE OUT THE "WELL 2 PROJECT" AND ISSUE FINAL PAYMENT UPON COMPLETION OF PUNCH LIST ITEMS AND RECEIPT OF ALL REQUIRED CLOSE-OUT DOCUMENTATION

WHEREAS, the City of Leonard undertook the "Well 2 Project" to improve the City's water infrastructure and ensure reliable service to its residents; and

WHEREAS, the construction for the Well 2 Project has been substantially completed in accordance with the plans, specifications, and contract documents; and

WHEREAS, a punch list of remaining items has been identified and is in the process of being completed to the satisfaction of the City and its project representatives; and

WHEREAS, upon completion of all punch list items and receipt of all required close-out documentation, including but not limited to warranties, affidavits, certifications, and record drawings, the project will be eligible for final close-out; and

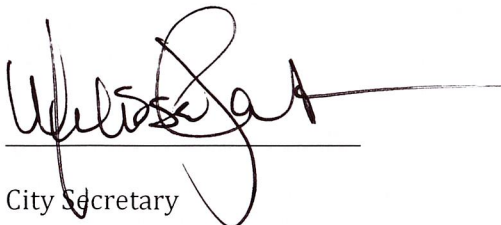
WHEREAS, it is in the best interest of the City of Leonard to authorize the City Administrator to efficiently complete the administrative close-out of the project and issue final payment in accordance with the contract;

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

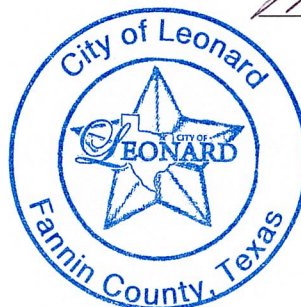
1. Authorization Granted. The City Administrator is hereby authorized to close out the "Well 2 Project" upon completion of all punch list items and satisfactory receipt of all required close-out documentation.
2. Final Payment. The City Administrator is further authorized to approve and issue final payment to the contractor in accordance with the contract documents and applicable laws and regulations.
3. Effective Date. This Resolution shall take effect immediately upon its adoption.

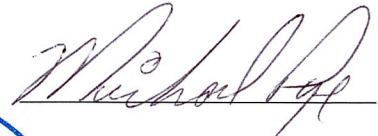
DULY PASSED AND ADOPTED by the City Council of the City of Leonard, Texas, on this 21st day of April, 2026.

CITY OF LEONARD, TEXAS



City Secretary





Mayor