BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the purchase of one diesel generator to be used by Trinity Watershed Management, Flood Control District is authorized with Holt Texas, Ltd. (506724) through Texas Association of School Boards a Local Government Purchasing Cooperative (BuyBoard) in an amount not to exceed \$60,201.98.

Section 2. That the Purchasing Agent is authorized, upon appropriate requisition, to issue a purchase order for one diesel generator to be used by Trinity Watershed Management, Flood Control District. If a formal contract is required for this purchase instead of a purchase order, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

Section 3. That the City Controller is authorized to disburse funds from the following appropriation, in an amount not to exceed \$60,201.98:

<u>FUND</u>	DEPT	<u>UNIT</u>	<u>OBJ</u>	<u>AMOUNT</u>	ENCUMBRANCE
0063	SDM	4793	4720	\$60,201.98	POSDM00000102581

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

APPROVED BY CITY COUNCIL

MAR 28 2012