

**TOWN OF WESTLAKE
RESOLUTION NO. 23-62**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH MCCALL PARKHURST & HORTON TO PROVIDE BOND COUNSEL SERVICES RELATED TO NEW AND EXISTING PUBLIC IMPROVEMENT DISTRICTS.

WHEREAS, the Westlake Town Council finds that McCall, Parkhurst & Horton will provide the best value for all necessary related services for the Public Improvement Districts (PID); and

WHEREAS, the cost for services will be paid by the Town initially and reimbursed to the Town from Special Assessments levied against the PID; and

WHEREAS, the Town Council finds that the passage of this resolution is in the best interest of the citizens of Westlake.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS:

SECTION 1: That, all matters stated in the Recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2: That the Town Council of the Town of Westlake hereby authorizes the Mayor to execute the agreement with McCall, Parkhurst & Horton as shown on attached Exhibit "A".

SECTION 3: If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 4: That this resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 6th DAY OF NOVEMBER, 2023.

ATTEST:

Sean Kilbride, Mayor

Amy M. Piukana, Town Secretary

APPROVED AS TO FORM:

L. Stanton Lowry, Town Attorney

