

**RESOLUTION REGARDING ACCEPTANCE OF CONTRACT WORK AND REQUEST
FOR RELEASE OF FINAL PAYMENT**

WHEREAS, The City of Cameron, Texas applied for and obtained financial assistance from the Texas Water Development Board for improvements to the Cameron waste water system, including design and construction of the CWSRF3 Sewer Line Replacement Project, Project ID: 73620; CWSRF Project: 225-03 (Contract A).

WHEREAS, the City of Cameron Engineer, Dr. Kanti Wani reports that Contract A of the Project is complete and the release of final payment to contractor A- Smetana and Associates is appropriate; and

WHEREAS, it is necessary for the City of Cameron to request that the TWDB release escrowed funds for final payment on the Project:

BE IT RESOLVED BY THE CITY COUNCIL OF CAMERON, TEXAS

1. The above recitals are true and correct and are incorporated herein for all purposes.
2. That the Work is complete and final payment on the contract is appropriate.
3. The City of Cameron hereby requests that the TWDB release escrowed funds for final payment for Contract A of the Project.
4. The City of Cameron Management and Engineer are authorized to take all action necessary to carry out the purposes of this resolution.

PASSED AND APPROVED this 5th day of May, 2014.

Connie Anderle
Mayor

ATTEST:

Amy Harris
City Secretary