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RESOLUTION NO. 2020-

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF TAMPA AND E SOURCE COMPANIES, LLC FOR THE PROVISION OF ADVANCED METERING INFRASTRUCTURE (AMI) SOLUTION CONSULTING SERVICES IN THE ESTIMATED AMOUNT OF \$114,602 FOR USE BY THE WATER DEPARTMENT; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAMPA, FLORIDA:

- Section 1. That the Agreement between the City of Tampa and E Source Companies, LLC, a copy of which is attached hereto and made part hereof, is authorized and approved in its entirety or in a form substantially similar thereof.
- Section 2. This resolution provides \$114,602 for the provision of Advanced Metering Infrastructure (AMI) Solution Consulting Services for use by the Water Department from Advanced Metering Infrastructure project within the Water Bonds Series 2021 Capital Projects Fund.
- Section 3. That the Mayor of the City of Tampa is authorized and empowered to execute, and the City Clerk to attest and affix the official seal of the City of Tampa to, said Agreement on behalf of the City.
- Section 4. That the other proper officers of the City of Tampa are authorized to do all things necessary and proper in order to carry out and make effective the provisions of this Resolution, which shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TAMPA, FLORIDA, ON NOV 1 9 2020

CHAIR/CHAIR PRO-TEM OFTY COUNCIL

ATTEST:

APPROVED AS TO LEGAL SUFFICIENCY

BY MARCELLA HAMILTON, ASSISTANT CITY ATTORNEY

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