

**RESOLUTION NO. 2019-R32**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND  
MANAGE THE SECOND AMENDMENT TO THE AGREEMENT FOR PROJECT  
MANAGEMENT CONSULTING SERVICES BETWEEN THE CITY OF BOERNE  
AND DEAN CONSULTING GROUP PLLC FOR THE NEW CITY HALL  
PROJECT**

**WHEREAS**, the City of Boerne finds it necessary to enter into and manage the second amendment to the agreement for project management consulting services for the proposed new City Hall;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
BOERNE, TEXAS:**

that the City Council hereby authorizes the City Manager to enter into and manage the second amendment to the agreement for project management consulting services between the City of Boerne and Dean Consulting Group PLLC for the proposed new City Hall Project.

PASSED and APPROVED on this the \_\_\_\_ day of April, 2019.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary