

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MESQUITE, TEXAS

Whereas, The City of Mesquite has heretofore entered into contracts with Texas Bitulithic Company for the improving of certain streets and the City Hall parking area under contracts dated February 15, 1965 and May 17, 1965, and

Whereas, the contracts entered into with Texas Bitulithic Company provided that said contracts may not be assigned without the written consent of the City of Mesquite, and

Whereas, effective July 1, 1965 Texas Bitulithic Company is to be merged with its parent company, Warren Brothers Company, and thereafter to operate as Texas Bitulithic Company, a division of Warren Brothers Company, and Texas Bitulithic Company desires to assign the said contracts to Warren Brothers Company in order that said contracts may be completed in the name of "Texas Bitulithic Company, a division of Warren Brothers Company", and

Whereas, the assignment of said contracts under the circumstances should be authorized; NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Mesquite, Texas:

Section 1. That the Texas Bitulithic Company be, and it is hereby authorized to assign to Warren Brothers Company certain contracts heretofore entered into between the City of Mesquite and the Texas Bitulithic Company covering work to be done on Oates Drive, etc., in a contract dated February 15, 1965, and work to be done on Gross Street and the City Hall parking area under contract dated May 17, 1965.

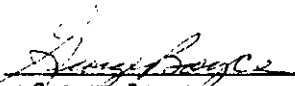
Section 2. That the assignment of these contracts is authorized under the provisions of Section G-7.1, General Provisions and Requirements, of the contracts between the City of Mesquite and Texas Bitulithic Company and all duties and obligations under such contracts are to be assumed by Warren Brothers Company by a written letter of assumption signed by any duly authorized officer of said company, and said contract is to be completed in the name of "Texas Bitulithic Company, a division of Warren Brothers Company."

Section 3. That the said Warren Brothers Company shall furnish to the City evidence that the insurance and bond provisions of said contracts with Texas Bitulithic Company shall remain in full force and effect after the assignment of said contracts to Warren Brothers Company.

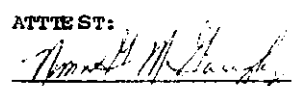
DULY ADOPTED by the City Council of the City of Mesquite, Texas on the 6 day of July, 1965.

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George Boyce
Mayor

ATTEST:


Norma G. McGaughy
City Secretary