

RESOLUTION

RESOLUTION GRANTING THE ADMINISTRATION AUTHORITY TO EXECUTE A LETTER AGREEMENT FOR PROFESSIONAL SERVICES FOR A WETLAND DELINEATION IN THE PENDORF AREA

WHEREAS, the city of Laurel is pursuing funding for sewer expansions in the previously annexed areas through the Water Pollution Control Revolving Loan Fund (WPCRLF);

WHEREAS, the City has contracted with Neel-Schaffer to prepare the facilities plan required for this loan application;

WHEREAS, the facilities plan has been submitted to MDEQ for review and approval;

WHEREAS, MDEQ is requiring that a wetland delineation be performed and submitted to the US Army Corp of Engineers to define any potential wetland impacts;

WHEREAS, Neel-Schaffer has submitted a letter agreement to provide these additional professional services;

NOW, THEREFORE, BE IT RESOLVED by the City of Laurel, Mississippi that:

1. The Administration is authorized to execute a letter agreement with Neel-Schaffer for professional services related to wetland delineation coordination.
2. That Administration is authorized to make any necessary budget amendments.

Adoption of the above and foregoing Resolution was moved by Councilperson Amos, the second was by Councilperson Capers, upon roll call vote, the result was as follows:

YEAS: Capers, Kelly, Thaxton, Carmichael, Amos, Jordan

NAYS: None

ABSTAINING: None

ABSENT: Ellis

The President thereupon declared the motion carried and the Resolution adopted, this the 17th day of June, A.D., 2025.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL

ON _____.

CLERK OF THE COUNCIL

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

CITY CLERK
