

RESOLUTION

TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH SAMPLE, HICKS, AND ASSOCIATES, INC. FOR A CAPITAL IMPROVEMENT LOAN

WHEREAS, on November 18, 2025, the City of Laurel will hold a public hearing regarding the city's intention to secure Capital Improvements Loan for the purpose of completing capital improvements identified as "Amick Farms Anaerobic Lagoon Improvements."

WHEREAS, the City of Laurel, in legal notices in the *Laurel Leader-Call* newspaper on October 15, 2025, October 22, 2025, October 29, 2025, and November 05, 2025, published its intent to allow time for public comment prior to execution of the Capital Improvements Loan agreement.

THEREFORE, BE IT RESOLVED, that Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to sign a contract with Sample, Hicks, and Associates, Inc. for Capital Improvements (CAP) Loan Program and Mississippi Land, Water, and Timber Resources Program for application preparation and administrative services and all other documents necessary for securing said loan, and

(See Attachment: Contract)

THEREFORE, BE IT FURTHER RESOLVED, that the Finance Director be authorized to perform whatever budgetary transactions are necessary for implementation of the foregoing Resolution.

SO RESOLVED this the 07th of October, 2025. Motion was made by Councilperson Amos, seconded by Councilperson Capers, that the above and foregoing Resolution be adopted.

Upon roll call vote the result was as follows:

YEAS: Capers, Kelly, Scruggs, Carmichael, Thomas, Amos, Allen

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Order adopted this the 07th day of October, A.D., 2025.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON
OCTOBER _____, 2025.

CLERK OF THE COUNCIL

APPROVED () DATE_____

VETOED () DATE_____

MAYOR

ATTEST:

CITY CLERK
