

RESOLUTION

(To Consider Entering an Agreement with Amanda Roll for Tourism Consulting Services)

WHEREAS, the City wishes to utilize the services of Amanda Roll for tourism consulting; **and**

WHEREAS, Mrs. Amanda Roll has offered via a letter, a copy of which is attached hereto as **Exhibit A**, to provide consultation for marketing and advertising projects for the city's Tourism Committee

WHEREAS, the Administration of the City of Laurel finds acceptable the terms and conditions offered by Mrs. Roll

NOW THEREFORE, BE IT RESOLVED by the Laurel City Council that that Mrs. Roll be contracted to provide tourism consulting services as outlined in the attached letter, for a monthly fee of seven hundred dollars (\$700.00) to be taken from the Hotel Tourism Tax Professional Services Account #101-205-600.0. **BE IT FURTHER RESOLVED** that Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to enter into an agreement with Mrs. Roll, **AND FURTHER** that the Finance Director be authorized to perform whatever budget transactions are necessary for implementation of the foregoing Resolution.

Adoption of the above and foregoing Resolution was moved by Councilperson Carmichael seconded by Councilperson Kelly.

Upon roll call vote, the result was as follows

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

NAYS: None

ABSTAINING: None

ABSENT: Capers

The President thereupon declared the motion carried and the Resolution adopted this the 5th day of DECEMBER, A.D. 2023

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

Min. of 12/05/2023; Bk. No. 104; Pg.No: _____; Agn. Itm. No: 4D