

RESOLUTION

RESOLUTION GRANTING THE ADMINISTRATION AUTHORITY TO EXECUTE A LETTER AGREEMENT FOR PROFESSIONAL SERVICES FOR THE CONCEPTUAL LAYOUT OF UTILITY IMPROVEMENTS FOR THE CALHOUN ANNEXATION AREA

WHEREAS, the City of Laurel proposes to annex an area west of Laurel;

WHEREAS, the annexed area will require sewer improvements and fire protection;

WHEREAS, a conceptual layout and budget are required for the annexation proceedings;

WHEREAS, the administration has requested Neel-Schaffer to provide a contract for professional services for the utility layout;

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 conceptual layout and budget for the Calhoun Annexation Utility Improvements.
2. That Administration is authorized to make any necessary budget amendments.

Adoption of the above and foregoing Resolution was moved by Councilperson Capers, seconded by Councilperson Jordan.

Upon roll call vote, the result was as follows:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution adopted, this the

4th day of March, 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

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Min. of 3/4/2025 ; Bk No. 104 ; Pg No. _____ ; Agn. Itm. 4H