

**RESOLUTION**

**RESOLUTION GRANTING THE ADMINISTRATION AUTHORITY TO EXECUTE A LETTER AGREEMENT FOR PROFESSIONAL SERVICES FOR THE CONCEPTUAL DESIGN OF THE BRICKYARD PROJECT**

WHEREAS, the City of Laurel proposes to design improvements to the area commonly known as the Brickyard located south of Library Street between the City owned parking lots;

WHEREAS, the conceptual design will include a survey and layout of a proposed stage area suitable for multiple tourist events;

WHEREAS, the conceptual design will be used in an application for a Mississippi Main Street Revitalization Grant Application;

WHEREAS, the Tourism Committee and Laurel Main Street will have input on the conceptual design;

WHEREAS, the tourism tax will fund the conceptual design of the project;

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 Design of the Brickyard project in the amount of \$25,538.00.
2. That the Finance Director is authorized to make any budgetary transactions necessary for implementation of the foregoing resolution.

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

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The President thereupon declared the motion carried and the Resolution adopted, this the 16<sup>th</sup> day of July, A.D., 2024.

\_\_\_\_\_  
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 7/16/2024; Bk No. 104; Pg No. \_\_\_\_\_; Agn. Itm. 4K