

RESOLUTION

(Authorizing Mayor Johnny Magee, Acting on Behalf of the City of Laurel, to Sign a Letter of Engagement Securing the Professional Services of Mr. Demery Grubbs for Deposition and/or Trial Testimony in the City's Ongoing Annexation Trial)

WHEREAS, the City of Laurel has been advised by its Annexation Attorney that the case for enlarging, extending, and defining its boundaries to include a part of the Pendorff area will be strengthened by the addition of a professional in the field of municipal finance to testify specifically on issues related to the City's financial condition and its ability to make improvements and furnish municipal services in the proposed annexation areas; and

WHEREAS, Mr. Demery Grubbs, a well-respected, highly-credentialed municipal financial consultant, who has worked for many years as an advocate for the City of Laurel, has submitted a letter of engagement, a copy of which is attached hereto as Exhibit A, by which the City can secure his services; and

WHEREAS, the Laurel City Council now finds that it is in the best interest of the City of Laurel to secure the professional services of Mr. Grubbs

NOW, THEREFORE, BE IT RESOLVED by the Laurel City Council that Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to sign the letter of engagement for the professional services of Mr. Demery Grubbs.

Motion was made by Councilperson Thaxton and seconded by Councilperson Wheat, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution be adopted this the 5TH day of JUNE, A.D. 2018.

President of the City Council

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE
COUNCIL ON THIS THE _____day of _____, 2018.

Clerk of the Council

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

CITY CLERK

Min. of: 06/05/18; Book No: 101; Page No: _____; Agenda Item No: 4B

