

## **RESOLUTION**

(Authorizing Application to the Natural Resources Conservation Service for Funds under the Emergency Watershed Protection Program)

**WHEREAS**, the City of Laurel notified the Natural Resources Conservation Service of the need for assistance in restoring the integrity of the banks of the drainage ditch near the Chapel of Angels on Martin Luther King Drive following a storm event on October 8, 2017; and

**WHEREAS**, the Natural Resources Conservation Service advised the City of Laurel that funds were not immediately available and that the City would be placed on a wait list until such time as funding could be appropriated; and

**WHEREAS**, the Natural Resources Conservation Service has now advised the City of Laurel that funding will become available in the near future and that the City should be prepared to submit an official application upon notification; and

**WHEREAS**, the Laurel City Council now finds that it is in the best interest of the City of Laurel to proceed with preparations for application to the Natural Resources Conservation Service for funds with which to implement the project to relieve the erosion of soil in and around the drainage ditch located near the Chapel of Angels

**NOW, THEREFORE, BE IT RESOLVED** that the City of Laurel will proceed with application to the Natural Resources Conservation Service as follows:

1. that Mayor Johnny Magee be authorized to sign all documents necessary for said application at the appropriate time and for acceptance of funds should funds be awarded;
2. that the Administration be authorized to retain the services of the Natural Resource Conservation Service for design of the project, for advertisement for bids and selection of contractors and other service providers, and for oversight and administration of said project;
3. that the City of Laurel commit fifteen thousand, three hundred twelve dollars and fifty cents (\$15,312.50) of the estimated cost of the project or sixty-one thousand, two hundred, fifty dollars (\$61,250.00) in local match funds;
4. that the Finance Director be authorized to perform whatever budgetary transactions are necessary for implementation of the foregoing Resolution

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

Upon roll call vote, the result was as follows:

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

NAYS: None

ABSTAINING: None

ABSENT: Capers, Carmichael

The President thereupon declared the motion carried and the Resolution be adopted this the 7<sup>TH</sup> day of AUGUST, 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

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Min. of 08/07/18; Book No. 101; Page No. \_\_\_\_\_; Agenda Item No.4C