## **RESOLUTION**

(Approving Amended Interlocal Agreement with the City of Ellisville and Jones County for the Purchase and Financing of a Motorola P25 County-Wide Radio Communication System)

*WHEREAS*, the City of Laurel, City of Ellisville and Jones County entered to an Interlocal Agreement on or about September 4, 2012 as relating to the purchase and financing of a Motorola P25 county-wide communication system; and

**WHEREAS**, due to a scrivener's error, the percentages of the annual lease payments stated in said Interlocal Agreement to be paid to the County by the City of Laurel and the City of Ellisville were incorrect; and

**WHEREAS**, although the percentages of the annual lease payments to be paid to the County by the City of Laurel and the City of Ellisville were stated incorrectly, the City of Laurel and the City of Ellisville have paid the correct percentages of the annual lease payment to Jones County; and

**WHEREAS**, an amended agreement, a copy of which is attached hereto as Exhibit "A", states the correct percentages of the annual lease payments to be paid by the City of Laurel and the City of Ellisville to Jones County;

**NOW, THEREFORE, BE IT RESOLVED** that the Laurel City Council hereby approves the terms and conditions of the amended Interlocal Agreement with the City of Ellisville and Jones County for purchase and financing of a Motorola P25 county-wide communication system and states that said amended Interlocal Agreement payment percentages are retroactive to the inception of said Interlocal Agreement,

**AND FURTHER** that Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to enter into said amended Interlocal Agreement.

Motion was made by <u>Councilperson Tony Wheat</u> and seconded by <u>Councilperson</u> Jason Capers, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:
YEAS:
NAYS:
ABSTAINING:

ABSENT:

The President thereupon declared the motion carried and the Resolution be adopted this the  $2^{nd}$  day of October, A.D. 2018.

	President of the City Council
ATTESTED AND SUBMITTED TO THE COUNCIL ON THIS THEd	
	Clerk of the Council
	APPROVED() DATE
	VETOED ( ) DATE
ATTEST:	MAYOR
CITY CLERK	
*****	*****
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