RESOLUTION

AUTHORITY TO EXECUTE A UTILITY AGREEMENT WITH MISSISSIPPI POWER COMPANY FOR THE

BEACON STREET CORRIDOR PROJECT

WHEREAS, the City of Laurel proposes to construct improvements along Beacon Street from

Interstate 59 / Highway 84 / Highway 15 to the intersection of Central Avenue and 5th Street, known as

the Beacon Street Corridor Project;

WHEREAS, the project is partially funded with a federal earmark;

WHEREAS, required matching local funds are being provided through local bonds;

WHEREAS, the project has been activated with the Mississippi Department of Transportation;

WHEREAS, the project requires that the existing overhead power be relocated at a total cost of

\$669,666.00;

WHEREAS, the cost for re-locating the utilities is a shared cost between Mississippi Power and

the City of Laurel;

WHEREAS, the City's portion of the cost is \$331,380.00 (49.5%) and is eligible for

reimbursement through the federal earmark;

NOW, THEREFORE, BE IT RESOLVED by the City of Laurel, Mississippi that:

1. That Administration is authorized to execute a Utility Agreement with Mississippi Power Company for the Beacon Street Corridor Improvements Project, Project Number IMD-

8077-00(002)LPA/106639-820500 Jones County, Mississippi contingent upon approval and

execution by Mississippi Power.

Adoption of the above and foregoing Resolution was moved Councilperson T. Comegys, and

seconded by Councilperson Capers 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 adopted, this the

6 th day of November	, A.D., 2018.		
			PRESIDENT OF THE COUNCIL
ATTESTED AND SU	JBMITTED TO THE M	IAYOF	R BY THE CLERK OF THE COUNCIL
ON			
			CLERK OF THE COUNCIL
	APPROVED	()	DATE
	VETOED	()	DATE
			MAYOR
ATTEST:			
CITY	Y CLERK		_
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Min. of 11/06/18; Bk No.101; Pg No. _____; Agn. Itm. 4E