## **RESOLUTION**

## RESOLUTION GRANTING AUTHORITY TO EXECUTE AGREEMENT WITH SAMPLE, HICKS AND ASSOCIATES, INC., FOR APPLICATION PREPARATION & ADMINISTRATIVE CONSULTING SERVICES FOR THE CDBG PUBLIC FACILITIES PROJECT

**WHEREAS**, the State of Mississippi has approved the City of Laurel's application for Community Development Block Grant (Project No. 1134-18-228-PF-01) funds under Title I of the Housing and Community Development Act of 1974 as amended; and

**WHEREAS**, the City needs management and administrative assistance in executing this Community Development Block Grant Program, Project No. 1134-18-228-PF-01; and

**WHEREAS**, the City desires to engage the Consultant to render certain technical and professional services hereinafter described in connection with the Community Development Block Grant Program, and the Consultant desires to provide said services.

*NOW, THEREFORE BE IT RESOLVED BY THE LAUREL CITY COUNCIL THAT* Authority is given to execute the application preparation and administrative consulting services

agreement with Sample, Hicks and Associates, Inc., hereto attached as Exhibit A, for the CDBG Public Facilities Project.

Motion was made by <u>Councilperson T. Comegys</u>, and seconded by <u>Councilperson S.</u> <u>Comegys</u>, for the adoption of the above and foregoing Resolution.

Upon roll call vote the results were 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 on this the 4<sup>th</sup> day of December, A. D. 2018.

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

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