RESOLUTION

GRANTING AUTHORITY TO EXECUTE A UTILITY AGREEMENT WITH AT&T MISSISSIPPI 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 utilities, including

telecommunication lines, be relocated at a total cost of \$427,800.00;

WHEREAS, the cost for re-locating the utilities is a shared cost between AT&T Mississippi

and the City of Laurel;

WHEREAS, the City's portion of the cost is \$193,600.00 (45%) and is eligible for

reimbursement through the federal earmark;

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

 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 AT&T Mississippi.

Adoption of the above and foregoing Resolution was moved by

<u>Councilman Carmichael</u>, the second was by <u>Councilman Wheat</u>, upon roll call vote, the result was as follows:

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

NAYS: None

ABSTAINING: None

ABSENT: Capers, Page

The President thereupon declared the motion carried and the Resolution adopted, this the 21^{st} day of May, 2019.

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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Min. of: 05/21/19; Bk No:101; Pg No: _____; Agenda Item No: 4C