

## **RESOLUTION**

(Regarding Authorization of Mayor Johnny Magee, Acting on Behalf of the City of Laurel, to Execute an Agreement Between the City of Laurel and USA Pools)

**WHEREAS**, the City of Laurel, Mississippi, executed an agreement dated July 11, 2008, between USA Pools of Texas, and the City of Laurel, Mississippi; and

**WHEREAS**, the Laurel City Council has, since that time, approved and adopted four amendments and extensions to reflect changes that were necessary to ensure that the interests of the citizens of the City of Laurel were better served; and

**WHEREAS**, the existing agreement between the City of Laurel and USA Pools for operation and management of the Natatorium is set to expire on September 30, 2019; and

**WHEREAS**, it is necessary to enter into a new *Aquatic Management Agreement* with USA Pools, a copy of which is attached hereto as “**Exhibit “A,”**” by which the company agrees to continue operation and management of the Natatorium through September 30, 2022, for the price of one hundred twenty-seven thousand four hundred forty-nine dollars (\$127,449.00) for 2019 and 2020, and for one hundred thirty-two thousand five hundred forty-seven dollars (\$132,547.00) for 2021; and

**WHEREAS**, it is in the best interest of the City to enter into a new agreement between the City of Laurel and USA Pools, of Texas, and as part of that agreement to pay a two-hundred-dollar fee (\$200) to be listed as an additionally insured on USA Pools’ liability insurance policy

**NOW, THEREFORE, BE IT RESOLVED** by the City of Laurel, Mississippi, that the City Council authorizes Mayor Johnny Magee, acting on behalf of the City of Laurel, to execute the *Aquatic Management Agreement* between the City of Laurel and USA Pools, also known as USA Management, for the price of one hundred twenty-seven thousand four hundred forty-nine dollars (\$127,449.00) for 2019 and 2020, and for one hundred thirty-two thousand five hundred forty-seven dollars (\$132,547.00) for 2021; and **BE IT FURTHER RESOLVED** that the City will pay a two-hundred-dollar (\$200) fee to be listed as an additionally insured on USA Pools’ liability insurance policy.

Motion was made by Councilperson Capers and seconded by Councilperson Page, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

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

NAYS: None

ABSTAINING: None

ABSENT: Carmichael

The President thereupon declared the motion carried and the Resolution be adopted this the 20<sup>th</sup> day of **AUGUST**, A.D. 2019.

\_\_\_\_\_  
President of the City Council

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON THIS THE \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Clerk of the Council

APPROVED ( ) DATE \_\_\_\_\_

VETOED ( ) DATE \_\_\_\_\_

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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