

## **RESOLUTION**

(To Authorize Mayor Johnny Magee to Sign an Eighth Amendment with Suez)

**WHEREAS**, the agreement between the City of Laurel and Suez Water Environmental Services Inc. allows for a Twenty-Five Thousand (\$25,000) Dollar Maintenance Cap; and

**WHEREAS**, said sum, defined as the Maintenance Cap may be changed by agreement of both parties at the beginning of any contract year; and

**WHEREAS**, Suez Water Environmental Services Inc. has submitted for acceptance by the City of Laurel, an *Eighth Amendment to the Professional Services Agreement as Amended and Restated*, a copy of which is attached hereto as Exhibit A; and

**WHEREAS**, the Laurel City Council acknowledges that removal of the \$25,000 Maintenance Cap detailed in the *Eighth Amendment to the Professional Services Agreement as Amended and Restated* is in the best interest of the City of Laurel

**NOW, THEREFORE, BE IT RESOLVED** that the Laurel City Council hereby approves the *Eighth Amendment to the Professional Services Agreement as Amended and Restated* and authorizes Mayor Johnny Magee, acting on behalf of the City, to sign said document.

Motion was made by Councilperson Wheat, and seconded by Councilperson Page, 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, this the  
3rd day of September, A.D., 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 09/03/19 Bk. No. 101 Pg. \_\_\_\_\_; Pg. No. \_\_\_\_\_; Agn. Itm. No.4C