

## **RESOLUTION**

### **RESOLUTION GIVING AUTHORITY TO EXECUTE NECESSARY DOCUMENTS FOR MDEQ CATF FUNDING TOWARDS THE 8-PLEX SPORTSPLEX EXPANSION**

WHEREAS the city of Laurel has planned for expansion to the Sportsplex with the addition of eight softball fields and additional parking;

WHEREAS, a portion of the facility will be constructed at an abandoned landfill site;

WHEREAS, the city of Laurel has applied for financial assistance under the MDEQ Corrective Action Trust Fund (CATF) to assist with remediation work related to the abandoned landfill;

WHEREAS, preliminary information from MDEQ indicates that the City may be eligible for \$398,400 in grant funds from the CATF program;

WHEREAS, additional design and monitoring requirements are necessary to implement the improvements funded through the CATF program;

WHEREAS, Neel-Schaffer has submitted a contract amendment to incorporate these additional services;

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

1. That the Administration is authorized to sign all necessary documents related to securing the CATF funding from the MDEQ.
2. That the Administration is authorized to execute Contract Amendment No. 1 with Neel-Schaffer.

Adoption of the above and foregoing Resolution was moved by Councilperson S. Comegys, the second was by Councilperson Wheat, 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

17<sup>th</sup> day of September, A. D., 2019.

\_\_\_\_\_  
PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR FOR APPROVAL BY THE CLERK OF THE  
COUNCIL ON \_\_\_\_\_.

\_\_\_\_\_  
CLERK OF THE COUNCIL

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

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

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
MUNICIPAL CLERK

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Min. of 09/17/19; Bk. No. 101; Pg. No. \_\_\_\_\_; Agn. Itm. 4D