

RESOLUTION

AUTHORITY TO EXECUTE A LETTER AGREEMENT FOR PROFESSIONAL SERVICES FOR DESIGN OF THE DAPHNE PARK TENNIS COURT PROJECT

WHEREAS, the City of Laurel proposes to construct improvements to the Daphne Park Tennis Courts;

WHEREAS, the project is funded with a grant from the Mississippi Department of Wildlife and Fisheries;

WHEREAS, Neel-Schaffer was selected by the City to provide professional services for the design of the project;

WHEREAS, Neel-Schaffer has provided a proposal for professional services for the Survey and Design of the project;

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

1. The Administration is authorized to execute a letter agreement with Neel-Schaffer in the amount of \$31,800.00 to provide professional services for the survey and design of the Daphne Park Tennis Courts project.
2. That Administration is authorized to make any necessary budget amendments.

Adoption of the above and foregoing Resolution was moved by Councilperson Wheat, the second was by Councilperson T. Comegys, 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 17th day of December, 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; 12/17/19; Bk No: 101; Pg No: _____; Agn. Item: 4E