

RESOLUTION

AUTHORITY TO EXECUTE A LETTER AGREEMENT FOR PROFESSIONAL SERVICES FOR DEVELOPMENT OF A SPORTSPLEX MASTERPLAN

WHEREAS, the City of Laurel has unused property at the Sportsplex known as the former Bear Pen Creek Golf Club;

WHEREAS, several concepts for use of that property have been discussed including the development of a nine-hole golf course, an RV Park, a 5K pathway that connects to the existing facility and a few others;

WHEREAS, the City has requested a proposal from Neel-Schaffer to develop a master plan for the Sportsplex that will layout a conceptual plan for future development to the remaining city property at the Sportsplex;

WHEREAS, the professional services proposal includes Neel-Schaffer partnering with a golf course professional to layout a potential nine-hole course;

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 \$12,000.00 to provide professional services for development of a Sportsplex Masterplan.
2. That Administration is authorized to make any necessary budget amendments.

Adoption of the above and foregoing Resolution was moved by

_____, the second was by

_____, upon roll call vote, the result was as follows:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The President thereupon declared the motion carried and the Resolution adopted, this the

_____ day of _____, 2020.

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

* * * * *

Min. of 02/18/2020; Bk No.102; Pg No. _____; Agn. Itm. _____