RESOLUTION NO. R-2019-18

A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF WARD, ARKANSAS, AND LEMONS ENGINEERING CONSULTANTS, INC

WHEREAS, the City Council of the City of Ward, Arkansas, (the "Council") has determined that it is the best interest of the City of Ward, Arkansas (the "City") to enter into the attached Agreement (the "Agreement") with Lemons Engineering Consultants, Inc. for professional services ("Lemons").

WHEREAS, in order to obtain the funds necessary to develop and/or improve the City Park on Peyton Street, for such a recreation area, it is necessary to obtain an Outdoor Recreation Matching Grant from the Arkansas Department of Parks and Tourism; and

WHEREAS, The Agreement is substantially the form presented at the meeting in which this Resolution is addressed, is hereby approved, and the Mayor the City is authorized to execute the Agreement on behalf of the City, with any changes as may be approved by the Council consistent with the Agreement presented and the terms of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ward, Arkansas, the Mayor and/or City Clerk is hereby authorized to execute such writings and take such actions as may appropriate to carry out the terms of this Resolution and to execute the attached Agreement.

Said resolution has been properly introduced and the vote was:

Courtney Ruble, City Clerk

The second second property introduced and the vete mas	•			
PASSED/FAILED: Passed	YEAS_	5	NAYS_	٥
DATE: June 17th, 2019				
APPROVED:				
Charles Gastineau, Mayor				
ATTEST: Courtney Lluble				