

RESOLUTION NO. \_\_\_\_ OF 2010

**RESOLUTION AUTHORIZING CITY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HUNT, GUILLOT & ASSOCIATES, LLC FOR DESIGN PHASE ENGINEERING SERVICES RELATED TO PHASE V OF THE RUSTON DOWNTOWN REVITALIZATION PROJECT**

WHEREAS, the City desires to develop construction plans and specifications for Phase V of the Ruston Downtown Revitalization Project (the "Project"); and,

WHEREAS, the City desires to advertise and receive bids for construction of the Project; and,

WHEREAS, the City desires to enter into a professional services agreement with Hunt, Guillot & Associates, LLC, ("HGA"), for engineering design, surveying, property acquisition, advertising, bidding, and construction phase services ("Engineering Services") related to the Project;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RUSTON, LOUISIANA:**

§1. The City enter into a professional services agreement with HGA for Engineering Services related to the Project.

§2. The Mayor, Dan Hollingsworth, is authorized and empowered to execute a professional services agreement with HGA, to execute amendments as provided in the professional services agreement within the approved budgeted amount, and to execute any and all documents necessary to complete the Project, and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

§3. The Mayor, Dan Hollingsworth, is authorized and empowered to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, rights of way or servitude agreements, related to the Project, and to execute any and all other documents necessary to complete said Project, and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

§4. This Resolution shall become effective upon final adoption and signature of the Mayor.

Said Resolution having been read and considered by a quorum of the Board of Aldermen, on motion to adopt by Alderman \_\_\_\_\_, and seconded by Alderman \_\_\_\_\_, a record vote was taken and the following result was had:

**YEA:**

**NAY:**

**ABSENT:**

WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on this the 1<sup>st</sup> day of February, 2010.

**ATTEST:**