

**RESOLUTION NO. \_\_\_\_\_ OF 2023**

**RESOLUTION AUTHORIZING CITY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING AND CONSULTING SERVICES IN CONNECTION WITH NEW FRONTAGE ROAD BETWEEN TARBUTTON AND GRAMBLING I-20 INTERCHANGES**

**WHEREAS**, the City desires to commence Phase 1 engineering and consulting services, including preliminary designs and construction plans (collectively “Engineering Services”), and other related services regarding the Phase 1 segment of the new frontage road between the Tarbutton and Grambling I-20 Interchanges in connection with the proposed new Buc-ee’s development adjacent to the Tarbutton Interchange (the “Project”); and,

**WHEREAS**, the City desires to enter into a professional services agreement (“PSA”) with Stantec Consulting Services, Inc. (“Stantec”) for 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 PSA with Stantec for Engineering Services related to the Project.

§2. The Mayor is authorized and empowered to execute a PSA with Stantec, to execute amendments as provided in the PSA 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 is authorized and empowered to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, acts of dedication, 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 \_\_\_\_\_ day of April, 2023.

**ATTEST:**

\_\_\_\_\_  
**JULIE K. SPEIR, CLERK**

\_\_\_\_\_  
**RONNY WALKER, MAYOR**