

RESOLUTION NO. R-101-17

A RESOLUTION APPROVING COMPROMISE SETTLEMENT AGREEMENT AND MUTUAL RELEASE REGARDING CHAFFEE CROSSING WATER SUPPLY IMPROVEMENTS – 2.5 MG RESERVOIR PROJECT NO. 12-04-C4 AND AUTHORIZING EXECUTION THEREOF

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

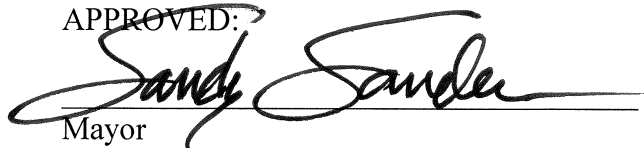
SECTION 1: The attached Compromise Settlement Agreement and Mutual Release between Preload, Inc., Mickle Wagner Coleman, Inc. and the City of Fort Smith is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute, his signature attested by the City Clerk, the Compromise Settlement Agreement and Mutual Release.

SECTION 3: The City Administrator and the City Attorney are hereby authorized to effectuate the terms of the Compromise Settlement Agreement and Mutual Release and to execute and deliver any and all necessary documents to effectuate the approved agreement.


This Resolution adopted this 11th day of July, 2017.

APPROVED:



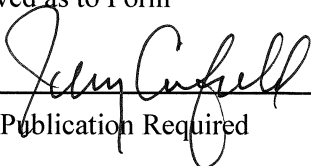
Mayor

ATTEST:



City Clerk

Approved as to Form



 No Publication Required