

RESOLUTION R-64-17

**A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT REGARDING
MAY BRANCH OUTFALL CULVERT REPLACEMENT PROJECT WARRANTY AND
REMEDATION WORK AND TOLLING AGREEMENT
CITY OF FORT SMITH PROJECT NO. 12-06-E**

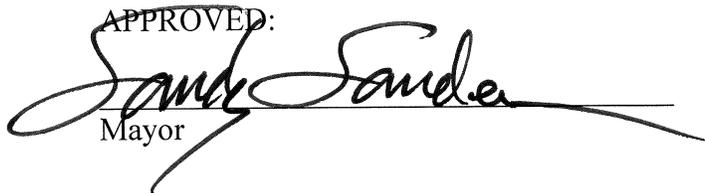
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: The Mayor is hereby authorized to execute, his signature being attested by the City Clerk, the attached Agreement Regarding May Branch Outfall Culvert Replacement Project Warranty and Remediation Work and Tolling Agreement.

SECTION 2: The Mayor and the City Attorney are hereby authorized to continue the administration of City of Fort Smith May Branch Outfall Culvert Replacement Project No. 12-06-E and the Agreement approved by Section 1 above. The City Administrator and the City Attorney are directed to make a report to the Board sufficiently in advance of the conclusion of the tolling period ending on July 31, 2019, so that the Board of Directors can make appropriate decisions regarding further administration of the Project construction contract and the Agreement authorized by Section 1 above.

This Resolution adopted this 18th day of April, 2017.

APPROVED:

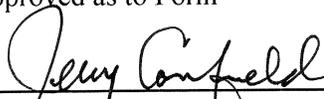

Mayor

ATTEST:



City Clerk

Approved as to Form



 No Publication Required