RESOLUTION <u>R-73-21</u>

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT WITH OKLAHOMA GAS & ELECTRIC COMPANY FOR THE WATER METER TEST BENCH FACILITY MODIFICATION

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

The Mayor is hereby authorized to execute an easement to the Oklahoma Gas & Electric Company for installation of underground electric services in connection with the Water Meter Test Bench Facility Modification, Project 21-04 located at the Fort Smith Maintenance Facility.

This Resolution adopted this _18 day of May 2021.

APPROVED:

Vice-Mayor

ATTEST:

Shew Gard

APPROVED AS TO FORM:

Jely Confield npr