RESOLUTION ACCEPTING THE PROJECT AS COMPLETE AND AUTHORIZING FINAL PAYMENT TO GOODWIN AND GOODWIN, INC., FOR THE "P" STREET WASTEWATER TREATMENT PLANT EFFLUENT PUMP INSTALLATION

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

SECTION 1: The construction of "P" Street Wastewater Treatment Plant Effluent Pump Installation, Project Number 12-17-C2, is hereby accepted as complete.

SECTION 2: Final payment to Goodwin and Goodwin, Inc., in the amount of \$8,548.80, is hereby approved.

This Resolution adopted this 3rd day of June 2014.

APPROVED:

vice - Mayor

ATTEST:

City Clerk

husi Gard

APPROVED AS TO FORM:

npr