A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING, LLC IN THE AMOUNT OF \$150,000 FOR SURVEY, DESIGN AND ENGINEERING SERVICES TO COMPLETE TRANSPORTATION IMPROVEMENTS AT POWDER SPRINGS ROAD, FLINT HILL ROAD AND PINEGROVE ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Powder Springs ("City") and Cobb County ("County") previously executed an agreement for the improvement of the transportation facility identified in the 2016 Special Purpose Local Option Sales Tax (SPLOST) as Powder Springs Road at Flint Hill Road/Pinegrove Road/Deercreek Drive ("the Project") with the County leading and managing said Project;

WHEREAS, the County and City desire and agree that the City shall manage said Project in consultation with the County, including applying for any available funding assistance;

WHEREAS, the City previously approved a Program Management Agreement with Croy Engineering, LLC ("Croy") to manage the 2016 SPLOST program (the "PMA") and it desires to amend the PMA to authorize Croy to provide design, engineering, and survey services for the Project;

**BE IT THEREFORE RESOLVED** by the Council for the City of Powder Springs that it accepts and authorizes execution of an amendment to the Croy PMA to provide professional services needed to complete transportation improvements at Flint Hill Road, Pinegrove Road and Powder Springs Road for an amount of \$150,000.00, subject to review and approval by the City Attorney. This resolution shall be effective immediately upon adoption.

SO RESOLVED this 5<sup>th</sup> day of March, 2018.

Albert Thurman, Mayor

4BSENT

Patrick Bordelon, Council Member

Doris Dawkins, Council Member

Patricia Wisdom, Council Member

lenry Lust, Council Member

Thelma C. Farmer, Council Member

ATTEST:

Kelly Axt, City Clerk