A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT WITH WAYNE WRIGHT TO MANAGE THE AMERICAN RESCUE PLAN ACT PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS the City of Powder Springs previously approve and authorized an agreement with Wayne Wright to provide professional services to the City of Powder Springs ("City") to manage and implement the American Rescue Plan Act ("ARPA") program for the City for a sum of \$260,000; and

WHEREAS said program management agreement expires December 2024 but work will be performed through final project completion and report, which is anticipated being spring 2026, and the city desires to amend the agreement to extend without a fee increase the completion date for professional services for the management and implementation of the ARPA program until final project completion and report submittal.

BE IT THEREFORE RESOLVED by the Council for the City of Powder Springs that it approves the proposal submitted by Wayne Wright for professional services to manage implement the ARPA Program and authorizes the Mayor to execute an agreement in form substantially similar to the attached, subject to review and approval by the City Attorney. This resolution shall be effective immediately upon adoption.

SO RESOLVED this 2nd day of December 2024.

Al Thurman, Mayor

Henry Lust, Council Member

Doris Dawkins, Council Member

Dwayne Green, Council Member

Dwight McMutry, Council Member

Patricia Wisdom, Council Member

ATTEST:

Kelly Axt, City Clerk