A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING, LLC FOR DESIGN AND ENGINEERING SERVICES RELATING TO THE FLORENCE ROAD INTERSECTION IMPROVEMENT PROJECT UNDER THE 2016 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM FOR AN AMOUNT OF \$67,600; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the 2016 Special Purpose Local Option Sales Tax (SPLOST) program includes intersection improvements at Florence Road and CH James Parkway;

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 and engineering services for the Florence Road intersection improvements 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 design and engineering services for the Florence Road intersection improvements project for an amount of \$67,600, subject to review and approval by the City Attorney. This resolution shall be effective immediately upon adoption.

SO RESOLVED this 15th day of June, 2020.

Albert Thurman, Mayor

Henry Lust, Council Member

Doris Dawkins, Council Member

Thelma C. Farmer, Council Member

Patrick Bordelon, Council Member

Patricia Wisdom, Council Member

ATTEST:

Kelly Axt, City Clerk