A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO GENERAL STREET PARKING IMPROVEMENTS IN THE DOWNTOWN FOR AN AMOUNT OF \$81,500; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Powder Springs ("City") has identified areas available for general streets improvements in the downtown central business district for additional parking;

WHEREAS, the City desires to engage its manager for the Special Purpose Local Option Sales Tax ("SPLOST") program, Croy Engineering, to develop the engineered plans to construct the desired improvements along Hotel Avenue at Lewis Road, Murray Avenue at Lewis Road and Jackson Way Extension as described in the attached amendment; and

NOW THEREFORE, be it hereby resolved by the Mayor and Council of the City of Powder Springs that it approves and authorizes the Mayor to execute an 8th amendment to the Program Management Agreement with Croy Engineering for professional engineering and conceptual design services for general streets parking improvements within the downtown central business district area for an amount of \$81,500, in form substantially similar to the attached and subject to review and approval by the City Attorney. This resolution shall be effective immediately upon adoption.

SO RESOLVED this 22nd day of January 2019.

Albert Thurman, Mayor

Patrick Bordelon, Council Member

Pax Brelder

Doris Dawkins, Council Member

Patricia Wisdom, Council Member

Henry Lust, Council Member

Thelma C. Farmer, Council Member

ATTEST:
Kelly Axt, City Clerk