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 SECOND PHASE OF THE POWDER SPRINGS PARK PROJECT UNDER THE 2022 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM FOR AN AMOUNT OF \$73,998.50; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the 2022 Special Purpose Local Option Sales Tax (SPLOST) program includes parks and recreation improvements at parks within the City of Powder Springs ("City");

WHEREAS, the City previously approved a Program Management Agreement with Croy Engineering, LLC ("Croy") to manage the 2022 SPLOST program (the "PMA") and it desires to amend the PMA to authorize Croy to provide design and engineering services for the second phase of park improvements at Powder Springs Park;

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 certain improvements for the Powder Springs Park for an amount of \$73,998.50, subject to review and approval by the City Attorney.

RESOLVED AND EFFECTIVE this 19th day of August 2024

Albert I nurman, Mayor

Henry Lust, Council Member

Doris Dawkins, Council Member

Dwayne Green, Council Member

Dwight McMutry, Council Member

Patricia Wisdom, Council Member

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ATTEST: