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 POWDER SPRINGS PARK PROJECT UNDER THE 2016 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM FOR AN AMOUNT OF \$51,505; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the 2016 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 2016 SPLOST program (the "PMA") and it desires to amend the PMA to authorize Croy to provide design and engineering services for certain grading, demolition and siting 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 certain grading, demolition and siting of improvements for the Powder Springs Park for an amount of \$51,505.00, 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

Doris Dawkins, Council Member

Thelma C Farmer Thelma C. Farmer, Council Member

At Boust Patrick Bordelon, Council Member

Patricia Wisdom, Council Member

ATTEST: