A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BH3, LLC IN ORDER TO TERMINATE AND ASSIGN THE DUTIES PREVIOUSLY AUTHORIZED IN AN AGREEMENT WITH TAYLOR ENGLISH RELATING TO ECONOMIC DEVELOPMENT, ANNEXATION, PLAN REVIEW AND ZONING ASSISTANCE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS the City of Powder Springs ("City") previously approved and authorized the Mayor to execute an agreement with Taylor English for professional services provided by Rob Hosack relating to economic development, annexation, plan review and zoning assistance; and

WHEREAS said services will no longer be provided by Rob Hosack under the agreement with Taylor English but can be provided under an agreement with BH3, LLC; and

WHEREAS the City desires to terminate the agreement with Taylor English and authorize an agreement with BH3, LLC in order to assign to and authorize Rob Hosack to continue to provide professional services relating to economic development, annexation, plan review and zoning;

BE IT THEREFORE RESOLVED, by the Mayor and Council for the City of Powder Springs that it approves and authorizes the Mayor to terminate the agreement with Taylor English and execute an agreement with BH3, LLC for economic development, annexation, plan review and zoning assistance pursuant to the same terms previously authorized under the Taylor English agreement. This resolution shall be effective immediately upon adoption.

SO RESOLVED this 21st day of November, 2022.

Albert Thurman, Mayor

Henry Lust, Council Member

Doris Dawkins, Council Member

Dwayne Green, Council Member

Patrick Bordelon, Council Member

ATTURE (DILL)

Patricia Wisdom, Council Member

ATTEST:

Kelly Axt, City Clerk