

## RESOLUTION NO. 2025 - 054

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH H5 CONSULTING SERVICES FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$21,000 TO COMPLETE THE ECONOMIC DEVELOPMENT WORK PROGRAM FOR FISCAL YEAR 25; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**WHEREAS** the City of Powder Springs (hereinafter "the City") previously approved and authorized an agreement with BH3 LLC for professional services relating to economic development consulting in Fiscal Year 25 for a monthly fee of \$6000 and prorated at one-half that amount for period March 17 – March 31, 2025; and

**WHEREAS** the principal of BH3 notified the City of the need to terminate his services, and the remaining parties under that agreement are willing and able to assume said agreement for the remaining months March 17, 2025 through June 30, 2025; and

**WHEREAS** the City desires to substitute the remaining parties who worked under the original approval and authorization for continued economic development consulting services through the end of the fiscal year in a separate agreement.

**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 agreement with H5 Consulting Services to complete economic development consulting services from March 17 through June 30, 2025 for a monthly fee of \$6,000.00, subject to review and approval by the City Attorney. This resolution shall be effective upon adoption.

**SO RESOLVED** this 17<sup>th</sup> day of March 2025.

Absent

Albert Thurman, Mayor

Henry Lust, Council Member

Doris Dawkins, Council Member

Dwayne Green, Council Member

Dwight McMurtry, Council Member

Patricia Wisdom, Council Member

ATTEST:

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Kelly Axt, City Clerk