

RESOLUTION NO. 2024 - 111

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CROY ENGINEERING IN THE AMOUNT OF \$7,210 TO PREPARE AND SUBMIT A LOAN AND GRANT APPLICATION TO THE GEORGIA TRANSPORTATION INFRASTRUCTURE BANK TO FUND THE DESIGN, ENGINEERING, RIGHT-OF-WAY ACQUISITION AND CONSTRUCTION OF TRAFFIC IMPROVEMENTS AT INNOVATIVE WAY, AND OGLESBY AND LEWIS ROADS; AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO ITS SPLOST PROGRAM MANAGEMENT AGREEMENT TO DESIGN AND ENGINEER SAID IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$350,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

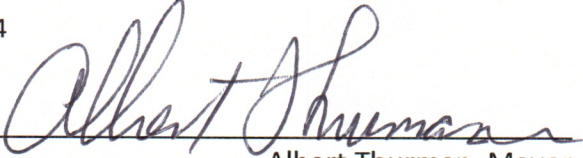
WHEREAS the City of Powder Springs (the "City") has identified a need for certain transportation improvements at Innovative Way, and Lewis and Oglesby Roads to facilitate safer and better managed travel conditions on and between said travel corridors, adjoining properties, the central business district and US 278 (the "Project"); and

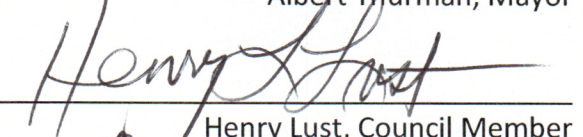
WHEREAS the City has asked its Special Purpose Local Option Sales Tax program manager ("Croy Engineering") to design and engineer and to prepare and submit an application and supporting documents for a loan or grant from the Georgian Transportation Infrastructure Bank to fund the design, engineering, right-of-way and construction of the Project; and

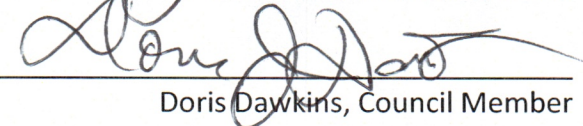
WHEREAS the City finds the proposal submitted by Croy Engineering for the design and engineering of the Project for an amount not to exceed \$350,000 and for the preparation and submittal of an application for loan or grant financing to complete all phases of the Project in the amount of 7,210 to be in the interest of public safety and welfare and desires to accept said proposal.

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 Croy Engineering for an amount of \$7,210 to prepare and submit a loan or grant application with the Georgia Transportation Infrastructure Bank to complete all phases of the Project and for an amount not to exceed \$350,000 to design and engineer the Project, subject to review and approval by the City Attorney.

SO RESOLVED AND EFFECTIVE this 19th day of August 2024

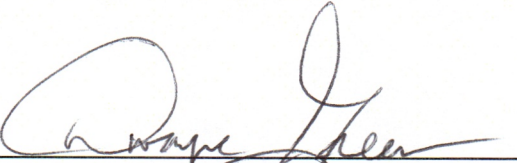

Albert Thurman, Mayor


Henry Lust, Council Member

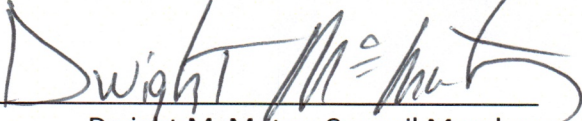

Doris Dawkins, Council Member

[additional signatures follow]

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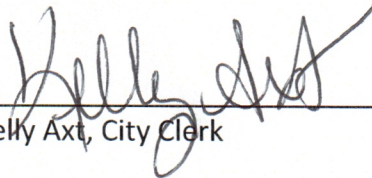
Dwayne Green, Council Member



Dwight McMurry, Council Member

Absent

Patricia Wisdom, Council Member

ATTEST: 

Kelly Axt, City Clerk