

RESOLUTION 16- 004

Town of White Hall, West Virginia

A RESOLUTION OF THE COUNCIL OF THE TOWN OF WHITE HALL, A WEST VIRGINIA MUNICIPAL CORPORATION, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR ENGINEERING SERVICES, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Council Members of the Town of White Hall ("Lessee") have determined that a true and very real need exists for engineering and related services as may be necessary to support the development of various municipal projects and improvements; and

WHEREAS, the Town has taken the necessary steps, including those relating to any applicable legal advertising and bidding requirements, to arrange for the acquisition of the engineering services as required by West Virginia Code §5G-1-1 et seq., and

WHEREAS, the Town proposes to enter into an Agreement substantially in the form presented in this meeting:

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF WHITE HALL AS FOLLOWS:

Section 1. BEST INTERESTS OF TOWN. It is hereby found and determined that the terms of the Agreement in the form presented to this meeting and incorporated in this resolution are in the best interests of the Town for the acquisition of engineering services, The OWNER intends to rectify drainage problems within the Town of White Hall, preliminarily in the Viking Road and Doe Run Road Areas and on various other Town properties as it determines desirable within the Town of White Hall, in Marion County, State of West Virginia.

Section 2. AUTHORIZATION. The Agreement is hereby approved. The Mayor of the Town of White Hall and other officers of the Town who shall have power to execute contracts on behalf of the Town be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions therein as may be approved by the officer(s) who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Mayor or Recorder of the Town and any other officers of Town who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of the Town to the Agreement and attest the same.

Section 3. EXECUTION OF DOCUMENTS. The proper officer(s) of the Town be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

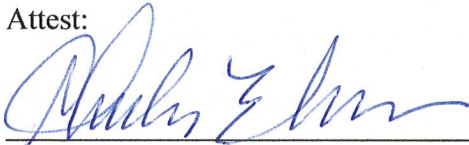
Section 4. EFFECTIVE DATE. This Resolution shall take effect immediately.

Passed by the Town Council this 13th day of June, 2016.



GUY WARD, MAYOR

Attest:



Recorder