

RESOLUTION 2008- 26

WHEREAS, the City Council of Elkins, Arkansas, has this date been presented with a proposed Agreement from McClelland Consulting Engineers, Inc. of Fayetteville, Arkansas concerning the financing, design and construction of improvements and betterments to the Elkins Water and Sewer System.

WHEREAS, the Water and Sewer Committee sought proposals for engineering services from local providers;

WHEREAS, the City Council, upon the advice of the Elkins Water and Sewer Committee, is committed to a long term multi-million dollar program to upgrade and improve its system.

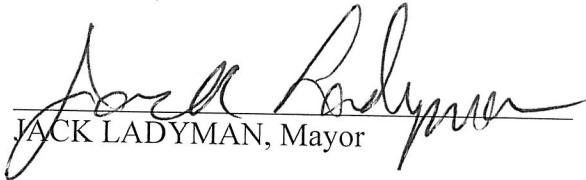
WHEREAS, a long and mutually beneficial relationship with McClelland Consulting Engineers, Inc. has been experienced by the City.

WHEREAS, the City Council has, after discussion and deliberation, determined that McClelland Consulting Engineers, Inc. will best serve the needs of the City on this project;

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF ELKINS, ARKANSAS, that after due deliberation and consideration the attached Agreement with McClelland Consulting Engineers, Inc. for various services as set forth in the attached Agreement is approved; the Council has determined that the interest of the City, its residents and occupants will be best served by accepting and entering into said Agreement with McClelland Consulting Engineers, Inc. for its services in regard to the financing design, construction oversight, and supervision of the project by McClelland Consulting Engineers, Inc.

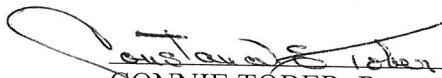
The Mayor and Recorder-Treasurer should be and hereby are authorized to execute and deliver signed copies of the attached Agreement to McClelland Consulting Engineers, Inc. and to take all steps necessary to secure the anticipated services as specified in such Agreement and make payment for those services as invoiced per the Agreement.

PASSED AND APPROVED this 2d day of October, 2008.



JACK LADYMAN, Mayor

ATTEST:



CONNIE TOBER, Recorder Treasurer