

RESOLUTION 2009- 22

A RESOLUTION SELECTING AND AUTHORIZING
EMPLOYMENT OF BOND COUNSEL FOR THE PHASE II
WATER LINE REPLACEMENT AND WATER METER
IMPROVEMENT PROJECT.

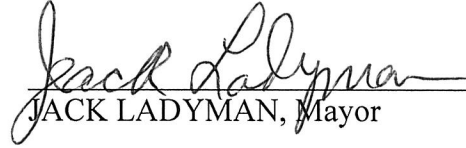
Whereas, the Water and Sewer Committee has recommended that the City should obtain the services of Hon. David F. Menz, of Williams & Anderson, attorneys, as bond counsel for purposes of completion of the financing of the Phase II Waterline Replacement and Water Meter Improvement Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ELKINS, ARKANSAS, That:

Section 1: David F. Menz, attorney at Law of the Williams & Anderson firm in Little Rock is hereby selected and employed as bond counsel to represent the City of Elkins for the financing of Phase II of the Waterline Replacement and Water Meter Improvement Project (hereinafter the Project) in regard to the Arkansas Natural Resources Commission and others involved with the Project and its financing.

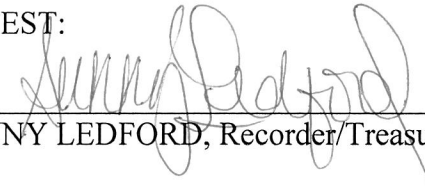
Section 2: The Mayor, Recorder-Treasurer and/or the designated representative of the Water and Sewer Committee are authorized to execute such agreements or other documents required to obtain the services of Mr. Menz and to pay such fees and expenses as billed in accordance with such agreement from funds provided by the Project financing, or such other funds as may be advanced by either the City or the Water and Sewer Department in anticipation of the Project financing.

PASSED AND APPROVED this 3rd day of September, 2009.



JACK LADYMAN, Mayor

ATTEST:



SUNNY LEDFORD, Recorder/Treasurer