

RESOLUTION NO. 1806

A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO APPLY FOR FEDERAL AND STATE GRANT ASSISTANCE FOR THE AMENDMENT OF THE STEP I FACILITIES PLAN FOR SEWAGE IMPROVEMENTS AND AUTHORIZING THE MAYOR TO SIGN AN ENGINEERING SERVICES AGREEMENT WITH WILSON AND COMPANY, ENGINEERS AND ARCHITECTS.

WHEREAS, the City of Roswell is in need of updated and expanded sewage treatment and collection facilities, and,

WHEREAS, the City of Roswell deems it necessary and proper to apply for Federal and State grant assistance, and,

WHEREAS, the City of Roswell deems it necessary and proper to use the services of a Consulting Engineer for this work.

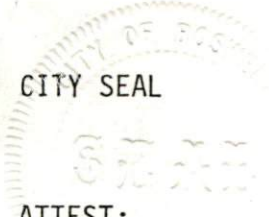
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, THE CITY COUNCIL OF ROSWELL, NEW MEXICO that,

1. The City of Roswell apply for Federal and State grant assistance and designate Robert J. Owen, City Manager, as the Primary Signatory Agent, and John C. McConvery, Public Works Director, as an Alternate Signatory Agent of the City of Roswell to sign the acceptance of the grant assistance, when made, and any other documents required to complete the project on behalf of the City of Roswell.
2. The Mayor of the City of Roswell is hereby authorized to enter into and sign a Supplemental Agreement for Professional Engineering Services with Wilson and Company, Engineers and Architects.

ADOPTED, SIGNED, AND APPROVED this 14th day of April, 1981.

CITY SEAL

ATTEST:


Sarah L. Carter
Sarah L. Carter, City Clerk

L. C. Stiles
L. C. STILES, Mayor