



Resolution 2014-04

STATE OF ALABAMA
JEFFERSON COUNTY
CITY OF CLAY

**A Resolution Authorizing the Mayor to Enter Into a Contract with
Nimrod Long and Associates to begin Phase II of the Cosby Lake Master
Plan**

WHEREAS, the City of Clay has completed Phase I of the Cosby Lake Park Master Plan prepared by Nimrod Long and Associates; and,

WHEREAS, the City Council, at the recommendation of the Park and Recreation Committee, desires to begin Phase II of the Cosby Lake Park Master Plan; and,

WHEREAS, Nimrod Long and Associates has submitted a contract proposal of a lump sum fee of \$19,500.00 for design services for Phase II of the Cosby Lake Park Master Plan.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Clay that the Mayor is authorized to enter into an agreement with Nimrod Long and Associates for \$19,500.00 for design services for Phase II of the Cosby Lake Park Master Plan; and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Mayor is authorized to sign the contract in the name of the municipality, with the City Manager's attestation to the Mayor's signature.

ADOPTED AND APPROVED, this 3rd Day of March 2014.

Charles K. Webster
Mayor

Attest: _____
Ronnie Dixon
City Manager



I, the undersigned City Manager of the City of Clay, Alabama, do hereby certify that the above and foregoing is a true copy of Resolution 2014 - 04 lawfully passed and adopted by the City Council named therein, at a regular meeting of such Council, and that such resolution is on file in the City Manager's Office.

I further certify that said Resolution was posted as required by State Law at the following locations: Chalkville Regions Bank; Clay City Hall; Clay Post Office and the Clay Seniors Center all being in the City of Clay.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 4th Day of March, 2014.

Ronnie Dixon
City Manager