

**RESOLUTION OF THE CITY OF PASCAGOULA, MISSISSIPPI,
APPROVING OVERSTREET & ASSOCIATES TASK ORDER NO. 1 FOR SERVICES
REGARDING INGALLS AVENUE IMPROVEMENTS PROJECT**

WHEREAS, on or about December 18, 2018, the City Council of Pascagoula, Mississippi, approved a General Services Consulting Contract with Overstreet & Associates; and

WHEREAS, the City Engineer has submitted for approval the attached Overstreet & Associates Task Order No. 1 for professional services to be performed regarding the survey and preliminary design along Ingalls Avenue from its intersection with Desoto Street to a point approximately 300 feet east of Market Street intersection for the Ingalls Avenue Improvements Project; and

WHEREAS, the City Manager requests approval of Task Order No. 1 contingent upon securing necessary funding for the Ingalls Avenue Improvements Project from the Mississippi Development Authority and the Jackson County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. That the City Council of Pascagoula, Mississippi approves the attached Overstreet & Associates Task Order No. 1 for professional services to be performed regarding the Ingalls Avenue Improvements Project in the lump sum of \$150,00.00, and authorizes the City Manager to execute said Task Order No. 1.

The motion to approve the foregoing resolution was made by _____ and seconded by _____, and the following vote was recorded:

Mayor Dane Maxwell	_____
Councilman Jones	_____
Councilman Wolverton	_____
Councilman Burrow	_____
Councilman Parker	_____
Councilman Tipton	_____
Councilman Colmer	_____

RESOLVED, this the _____ day of _____, 2019.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor