

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
APPROVING CLOSEOUT DOCUMENTS REGARDING
SPORTSPLEX DEMOLITION CLOSEOUT DOCUMENTS**

WHEREAS, the City Engineer has presented for approval the attached Closeout Documents for Youth Ballfield Complex Property Demolition from J.E. Talley Construction, Inc; and

WHEREAS, the City Engineer has requested a manual check in the amount of \$46,913.97 payable to J.E. Talley Construction, Inc., pending Council approval of Closeout Documents.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1: That the City Council of Pascagoula, Mississippi approves the attached Closeout Documents for Youth Ballfield Complex Property Demolition from J.E. Talley Construction, Inc., and authorizes the City Manager to execute said documents.

SECTION 2: That the City Council of Pascagoula, Mississippi authorizes a manual check in the amount of \$46,913.97 payable to J.E. Talley Construction, Inc., upon request of the City Engineer.

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 Fornett	_____
Councilman Burrows	_____
Councilman Parker	_____
Councilman Tipton	_____
Councilman Colmer	_____

RESOLVED, this the ____ day of _____, 2019.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor