

RESOLUTION NO. R-2016-05

**A RESOLUTION AUTHORIZING AND APPROVING AN  
AGREEMENT BETWEEN CITY OF WARD, ARKANSAS,  
AND LEMONS ENGINEERING CONSULTANTS, INC.**

**WHEREAS**, the City Council of the City of Ward, Arkansas, (the "Council") has determined that it is in the best interest of the City of Ward, Arkansas, (the "City") to enter into the attached Agreement (the "Agreement") with Lemons Engineering Consultants, Inc. for professional services ("Lemons");

**NOW, THEREFORE, BE IT ORDAINED**, by the City Council of the City of Ward, Arkansas:

Section 1. The Agreement, in substantially the form presented at the meeting at which this Resolution is addressed, is hereby approved, and the Mayor of the City is authorized to execute the Agreement on behalf of the City, with such changes as may be approved by the Council consistent with the Agreement presented and the terms of this Resolution.

Section 2. (a) The Mayor is authorized to execute such writings and take such actions as may be appropriate to carry out the terms of this Resolution.

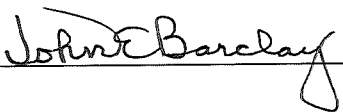
(b) Action heretofore taken by the Mayor and consistent with the purposes of this Resolution, including execution of the agreement, is hereby ratified.

Section 3. It has been found that the Agreement is plainly in the interest of the City of Ward, Arkansas, and that its execution is essential to the operation of a sewer treatment plant upgrade/replacement system. Therefore, this Resolution, being necessary for the preservation of the public health and safety, shall be in effect upon its adoption.

ADOPTED this 14<sup>th</sup> day of March, 2016.

  
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ATTEST:

  
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