

RESOLUTION NO. 2009-14

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF ST. ANTHONY, IDAHO, APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH SCHIESS & ASSOCIATES CONSULTING ENGINEERS AND AN AMENDMENT TO THE MEMORANDUM AGREEMENT WITH THE EAST CENTRAL IDAHO PLANNING AND DEVELOPMENT ASSOCIATION, INC. IN CONJUNCTION WITH THE PHASE III WASTEWATER PROJECT

WHEREAS, the Mayor and City Council desire to go forward with the Phase III Wastewater Project; and

WHEREAS, the City needs to retain engineers and an advisor to assist it with its grant applications and the administration of grant proceeds through the completion of the Phase III Wastewater Project; and

WHEREAS, the Mayor and City Council have reviewed the St. Anthony Wastewater System Improvements Phase III - Collection Professional Services Contract proposed by Schiess & Associates Consulting Engineers and found it to be acceptable; and

WHEREAS, the Mayor and City Council have reviewed the Amendment to Memorandum Agreement proposed by East Central Idaho Planning and Development Association, Inc. and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of St. Anthony, Idaho as follows:

The Mayor and City Council hereby approves the St. Anthony Wastewater System Improvements Phase III - Collection Professional Services Contract attached as Exhibit "A."

The Mayor and City Council hereby approves the Amendment to Memorandum Agreement attached as Exhibit "B."

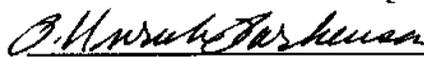
The Mayor is authorized to execute the St. Anthony Wastewater System Improvements Phase III - Collection Professional Services Contract and the Amendment to Memorandum Agreement.

Passed by the St. Anthony City Council the 12th day of November, 2009 and approved by the Mayor on the 12th day of November, 2009.



Garth Rose, Mayor

ATTEST:



Patty Unruh Parkinson, City Clerk