RESOLUTION NO. 3612

A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO A CONTRACT ENTITLED "SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES" WITH KADRMAS, LEE & JACKSON, INC., A NORTH DAKOTA CORPORATION REGISTERED TO DO BUSINESS IN MONTANA.

WHEREAS, Kadrmas, Lee & Jackson, Inc., (hereinafter "KLJ") a North Dakota Corporation registered to do business in Montana is an engineering firm on retainer with the City of Miles City;

AND WHEREAS the City of Miles City wishes to contract with KLJ to provide certain floodplain and flood control engineering services up to the amount of \$10,000.00;

NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA AS FOLLOWS:

- 1. The contract entitled "Short form of Agreement Between Owner and Engineer for Professional Services" and its attachments, attached hereto as Exhibit "1," in an amount not to exceed \$10,000.00, is hereby approved and adopted by this Council;
- 2. The Mayor of the City of Miles City is hereby empowered and authorized to execute said Contract on behalf of the City of Miles City and bind the City of Miles City thereto; and
- 3. The Mayor of the City of Miles City is hereby empowered and authorized to execute such further documents as are necessary to carry out the terms of said Contract and bind the City of Miles City thereto.

SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, THIS 25TH DAY OF JUNE, 2013.

C.A. Grenz, Mayor

ATTEST:

Lorrie Pearce, City Clerk

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