### **RESOLUTION NO. 4491**

A RESOLUTION AUTHORIZING THE CITY OF MILES CITY APPROVING THE ASSIGNMENT OF ITS CONSULTING AGREEMENT WITH LAND SOLUTIONS LLC TO GEOPLAND LLC.

WHEREAS, Land Solutions, LLC (Land Solutions) provides professional planning services to the City of Miles City, pursuant to a certain consulting agreement dated October 8, 2013;

AND WHEREAS, for several years, Joel Nelson has provided said consulting services directly to the City, on behalf of Land Solutions, and is actively involved in numerous ongoing City planning projects;

AND WHEREAS, Land Solutions is undergoing a reorganization, and is assigning certain contracts, to include its consulting agreement with the City, to Geopland, LLC, which is operated by its principal member, Joel Nelson;

AND WHEREAS, to ensure continuity of services, the City finds it in the best interest of the City to approve the assignment of said 2013 "Consulting Agreement – Land Planning Services" to Geopland, LLC, subject to the same terms and conditions contained therein, and to retain Joel Nelson as the City's planning consultant, through Geopland, LLC;

**NOW THEREFORE BE IT RESOLVED** by the City Council of Miles City, Montana, as follows:

- 1. The "Assignment of Consulting Agreement Land Planning Services" between the City, Land Solutions LLC, and Geopland LLC, attached hereto as Exhibit "A", and made a part hereof, 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 Agreement on behalf of the City of Miles City 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, AT A DULY CALLED MEETING THIS 13<sup>TH</sup> DAY OF DECEMBER, 2022.

ATTEST:

1

#### Exhibit A

## ASSIGNMENT OF CONSULTING AGREEMENT

### LAND PLANNING SERVICES

THIS ASSIGNMENT is made and entered into this 13<sup>th</sup> day of December, 2022, by and between LAND SOLUTIONS, LLC, a Montana Limited Liability Company (Land Solutions), GEOPLAND, LLC, a Montana Limited Liability Company (Geopland), and the City of Miles City, a Montana Municipal Corporation (City).

WHEREAS, Land Solutions provides professional planning services to the City of Miles City, pursuant to a certain consulting agreement dated October 8, 2013;

AND WHEREAS, for several years, Joel Nelson has provided said consulting services directly to the City, on behalf of Land Solutions, and is actively involved in numerous ongoing City planning projects;

AND WHEREAS, Land Solutions is undergoing a reorganization, and is assigning certain contracts, to include its consulting agreement with the City, to Geopland, LLC, which is operated by its principal member, Joel Nelson;

AND WHEREAS, to ensure continuity of services, the City finds it in the best interest of the City to approve the assignment of said 2013 "Consulting Agreement – Land Planning Services" to Geopland, LLC, subject to the same terms and conditions contained therein, and to retain Joel Nelson as the City's planning consultant, through Geopland, LLC;

# NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- 1. Land Solutions hereby assigns a certain "Consulting Agreement Land Planning Services" dated October 8, 2013, between Land Solutions and the City, to Geopland, LLC.
- 2. The City hereby approves said assignment, and shall continue to receive planning services under said consulting agreement, under the same terms and conditions set for therein.

3. Geopland, LLC, hereby accepts the assignment of said consulting agreement, shall provide the City with proof of insurance, and agrees to abide by the terms and conditions set forth therein.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

Land Solutions, LLC

Geopland, LLC

**City of Miles City** 

Dave DeGrandpre, Manager

Joel Nelson, Manager

John Hollowell, Mayor

Attest: