RESOLUTION NO. 2022 - 30

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND PERFORM UNDER THE TERMS OF A CERTAIN AGREEMENT; AND FOR OTHER PURPOSES

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEARCY, TO-WIT:

WHEREAS, the City of Searcy has been presented a certain agreement associated with the operations of the City of Searcy for the construction of improvements located at Berryhill Park, with:

A. Delk Construction Company

(the "Agreement") a copy of which has been submitted to the Searcy City Council; and

WHEREAS, the City of Searcy wishes to approve the execution of, ratify the terms of and perform under the conditions contained in, the Agreement.

NOW, THEREFORE, be it resolved by the City Council of the City of Searcy, Arkansas, towit:

<u>Section 1.</u> That the Searcy City Council approves and ratifies the terms, conditions, and obligations contained within the Agreement and to construct, erect, and install certain improvements in Berryhill Park.

<u>Section 2</u>. That the Searcy City Council authorizes and directs the Mayor and City Clerk to make, execute, and perform under the terms of, the Agreement and to make, execute and deliver any and all instruments, certification or other writings that might be necessary to consummate the transaction contemplated therein.

<u>Section 3</u>. That the Mayor is authorized to take all actions determined to be necessary, in the sole and exclusive determination of the Mayor, in the performance of all obligations, duties and responsibilities contained within the Agreement.

PASSED AND ADOPTED this 13th day of September, 2022.

/s/ Kyle Osborne Mayor of Searcy

ATTEST:

/s/ Jerry Morris

City Clerk