

RESOLUTION NO. 2024-02-_____

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS (PEC), TO PROVIDE A HOUSING MASTER PLAN AND RELATED SERVICES FOR A 101 ACRE TRACT OWNED BY THE CITY FOR AN AMOUNT NOT TO EXCEED \$28,550.00.

WHEREAS, the City of Arkansas City has recently purchased a 101-acre tract in the northwest part of the city intended to be developed as housing; and

WHEREAS, the City wishes to develop a Master Plan for the site to ensure proper development of housing and necessary infrastructure; and

WHEREAS, Professional Engineering Consultants (PEC) has drafted an agreement for services in developing such Master Plan.

NOW, THEREFORE, IN CONSIDERATION OF THE AFORESTATED PREMISES, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ARKANSAS CITY, KANSAS:

SECTION ONE: The Governing Body of the City of Arkansas City, Kansas, hereby authorizes an agreement with Professional Engineering Consultants (PEC), to provide a housing master plan and related services for a 101-acre tract owned by the City in an amount not to exceed \$28,550.

SECTION TWO: The Governing Body of the City of Arkansas City, Kansas, hereby authorizes the Mayor and/or City Manager of the City of Arkansas City to take such further and other necessary actions that are required to effectuate the intent and purposes of this Legislative Enactment.

SECTION THREE: This Resolution will be in full force and effect from its date of passage by the Governing Body of the City of Arkansas City, Kansas.

PASSED AND RESOLVED by the Governing Body of the City of Arkansas City, Kansas, this 20th day of February 2024

(Seal)

Jay Warren, Mayor

ATTEST:

Tiffany Parsons, City Clerk

APPROVED AS TO FORM.

Larry Schwartz, City Attorney

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of Resolution No. 2024-02-____ of the City of Arkansas City, Kansas adopted by the Governing Body on February 20, 2024 as the same appears of record in my office.

DATED: _____

Tiffany Parsons, City Clerk