



Resolution 2024-11

RESOLUTION OF THE TOWN OF PINEVILLE APPROVING THE AWARD OF A CONTRACT

WHEREAS, the Southeastern Consulting Engineers Substation Design project has been approved by the Town of Pineville; and

WHEREAS, that Southeastern be awarded the bid for the design work of the substation in the amount of \$281,350.00, and be it further

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed, and approved as the acts and deeds of this corporation.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Town Council of the above-named Company on the 9th day of July 2024, in accordance with the Memorandum and Bylaws and Articles of incorporation of the Company and the laws and bylaws governing the company and that the said resolution has been duly recorded in the minute book and is in full force and effect.

Mayor David Phillips