

**CITY OF SHEBOYGAN
RESOLUTION 144-23-24**

BY ALDERPERSONS DEKKER AND RUST.

JANUARY 15, 2024.

A RESOLUTION authorizing the appropriate City officials to execute the Letter Form Proposal from SmithGroup, Inc. regarding the development of a Deland Park/Harbor Centre Marina master plan.

RESOLVED: That the City Administrator is hereby authorized to execute the Letter Form Proposal from SmithGroup, Inc. dated December 13, 2023, a copy of which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED: That the appropriate City officials are authorized to draw funds as follows to effectuate this Resolution:

Capital Projects Fund – Culture and Recreation – Building Improvements (Acct. No. 400500-631200)	\$200,000
Marina Fund – Harbor Centre Marina – Maintenance & Dock Repair (Acct. No. 231354-554240)	\$ 45,000

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan