

The Town of Upper Marlboro

RESOLUTION: 2022-16

SESSION: Regular Town Meeting

DATED: August 23rd, 2022

A RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT CONSULTING AGREEMENT WITH , LLC

WHEREAS, pursuant to Section 5-205 of the LG Article of Md. Ann. Code, the Town may spend money for any public purpose and to affect the safety, health and general welfare of the municipality and its occupants; and

WHEREAS, the Board of Commissioners for the Town of Upper Marlboro (the “Board”) would like to engage the services of an economic development consulting firm to assist the Town in leveraging its assets and strengths to formulate and reach its economic development goals; and

WHEREAS, the Board authorized the issuance of a Request for Proposals (RFP# UM 2022-01) for a Downtown Economic Development Firm on or about September 1, 2022; and

WHEREAS, RFP# UM 2022-01 has yielded a proposed consultant and consulting services agreement with , LLC, a Utah company, and an independent contractor with a principal place of business at 2565 Tyler Ave., Ogden, UT 84401 (“Contractor”); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for The Town of Upper Marlboro, sitting in regular session this 23rd day of August, 2022, that, subject to the provisions of this Resolution, the Town Board of Commissioners hereby authorizes the President to execute the attached Agreement for Services from , LLC, which includes services billed on an hourly basis over a period of two years in an amount not to exceed \$70,000 and also includes certain other terms and conditions also attached hereto, and to execute any relevant contract documents to carry out the intent of this Resolution.

AND, BE IT FURTHER RESOLVED, by the Board of Commissioners for The Town of Upper Marlboro, that prior to execution of said agreement the Town Administrator shall obtain a certificate of good standing and, in his discretion and in the best interests of the Town consistent with this Resolution, a reasonable termination for convenience clause (e.g., 60, 90+... days) signed by the Contractor as deemed necessary to protect the Town and carry out the performance of the project or tasks described herein prior to the execution of the proposal or contract approved herein.

PASSED by the Board of Commissioners of the Town of Upper Marlboro, Maryland at a regular meeting on this 23rd day of August 2022.

The Town of Upper Marlboro

Attest:

THE TOWN OF UPPER MARLBORO
BOARD OF COMMISSIONERS

Sarah Franklin, President

Janice Duckett, Commissioner

Charles Colbert, Commissioner

Karen Lott, Commissioner

John Hoatson, Town Clerk

Thomas Hanchett, Commissioner

CERTIFICATION

I, the undersigned, hereby certify that I am the Town Clerk of the Town of Upper Marlboro and that the Board of Town Commissioners of the Town of Upper Marlboro at a public meeting at which a quorum was present adopted this Resolution, and that said Resolution is in full force and effect and has not been amended or repealed.

In witness whereof, I have hereunto set my hand and seal of the municipal corporation, this 23rd day of August 2022.

John Hoatson, Town Clerk