

**RESOLUTION NO. RS=2015-05**  
**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OF  
SERVICES FOR ECONOMIC DEVELOPMENT**

Whereas, the Monticello City Council has herefore authorized the Mayor to request Statement of Qualifications from interested parties regarding the provision of economic development services for the City of Monticello for 2015;

Whereas, the Mayor has advertised for a Statement of Qualifications from interested parties.

Whereas, two interested parties have asked to be considered, particularly, P.F. Mays & Associates, LLC and Monticello Economic/Industrial Development Commission, Inc.

Whereas, only one submission was made by the firm Monticello Economic/Industrial Development Commission, Inc.

Whereas, the Mayor has made his recommendation to the Council that the City of Monticello enter into an economic development contract with Monticello Economic/Industrial Development Commission, Inc., the terms and conditions which have been presented to the Council.

It is, therefore, by the Monticello City Council, resolved as follows:

1. That the Mayor is authorized and directed to act on behalf of the City of Monticello and enter into a contract for the provision of economic development services with Monticello Economic/Industrial Development Commission, Inc. pursuant to the terms and conditions presented to Monticello City Council on this 27 day of January, 2015.

(End of Resolution)

ADOPTED on this 27 day of January, 2015.

  
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City Clerk

  
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Mayor