

TOWN OF ROCK HALL, MARYLAND

RESOLUTION NO. 2014-04

Water Treatment Plant Project Documents

A Resolution of the Council of the Town of Rock Hall authorizing and directing the Town Manager to execute certain documents related to the Town's water treatment plant project.

RECITALS

WHEREAS, the Council has entered into a contract with McCrone, Inc. to provide engineering services relative to certain improvements to the Town's water treatment plant and expects to enter into a contract with M2 Construction, LLC to construct such improvements; and

WHEREAS, certain government agencies that are financing the foregoing improvements have requested clarification from the Town regarding the individuals authorized to execute documents related to the financing thereof on the Town's behalf; and

WHEREAS, the Council desires to designate the Town Manager as the individual authorized to execute all documents required by McCrone, Inc. or M2 Construction, LLC in connection with the improvements to the Town's water treatment plan and all documents required by any government agency, including but not limited to the U.S. Department of Agriculture and the Maryland Department of Housing and Community Development, related to the financing thereof.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNCIL OF THE TOWN OF ROCK HALL:

1. The Town Manager is hereby authorized to execute on behalf of the Town all documents furnished by McCrone, Inc. or M2 Construction, LLC in connection with the improvements to the Town's water treatment plant, as well as all documents required by any government agency, including but not limited to the U.S. Department of Agriculture and the Maryland Department of Housing and Community Development, related to the financing thereof, unless any such documents specifically require the signature of an elected Town official.

2. In the event that any of the foregoing documents require multiple signatures or the signature of an elected Town official, the Mayor and the Vice-Mayor are authorized to execute the same on behalf of the Town.

ADOPTED and effective this _____ day of _____, 2014.

VOTE

Robert E. Willis, Mayor

YEAS_____

Brian L. Jones, Councilmember

NAYS_____

ABSTAINING_____

Olin B. Price, Councilmember

Susan A. Francis, Councilmember

Brian S. Nesspor, Councilmember