

RESOLUTION NO. 10-02

WHEREAS, the City of Dadeville has properly procured administrative services for CDBG Project No. LR-ED-PF-07-004 et al. (SJA, Inc. Economic Development project; KwangSung America Expansion ED project and SJA, Inc. Expansion ED) and have entered into a contract with Roth, McHugh & Associates, LLC, and

WHEREAS, additional funds have been awarded for the SJA, Inc. Economic Development Expansion Project in the amount of \$200,000, and

WHEREAS, additional administrative services will be required to successfully implement the scope of work for the expanded project,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dadeville, Alabama as follows:

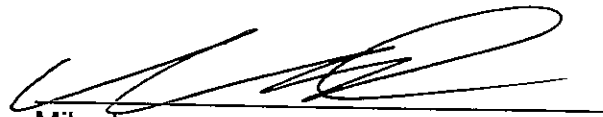
SECTION 1. That, in accordance with Article X of the contract, with Roth, McHugh & Associates, LLC for the provision of professional services for the administration of CDBG Project No. LR-ED-PF-07-004 et al., it has been determined to be in the best interest of the City of Dadeville to amend this contract to increase the agreed upon fee to include payment for additional services provided in connection with the amended scope of the project, and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the City.

SECTION 2. That the City of Dadeville approve the amendment to the agreement with Roth, McHugh & Associates, LLC for the provision of administrative services, with said amendment attached hereto.

SECTION 3. That Mike Ingram, in his capacity as Mayor, is hereby authorized and directed to execute said amendment on behalf of the City of Dadeville.

PASSED, ADOPTED AND APPROVED this 8th day of DECEMBER, 2009.

ATTEST:


Mike Ingram
Mayor


Sharon Harrelson
City Clerk