RESOLUTION NO 2005:09

WHEREAS, the Mayor and other designated personnel has ranked, selected and negotiated with an engineering firm to provide engineering services for the design of the Lawson Road Extension; **AND**

WHEREAS, all requirements have been met regarding A.C.A. 19-11-801 for the procurement of services;

BE IT THEREFORE RESOLVED, that the City Council for the City of Jonesboro, Arkansas authorizes the Mayor and the City Clerk to execute and accept the Professional Services Agreement from Fisher & Arnold, Inc. consisting of pages 1 through 8, and including the attached Exhibit "A".

PASSED AND ADOPTED this 1ST day of February, 2005.