

Resolution #554

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YACOLT,
WASHINGTON, APPROVING AN AGREEMENT FOR ENGINEERING SERVICES
WITH JACKSON CIVIL ENGINEERING, LLC, AND AUTHORIZING THE MAYOR
TO SIGN THE AGREEMENT WITH JACKSON CIVIL ENGINEERING, LLC, TO SERVE AS
THE TOWN ENGINEER FOR THE COMING YEAR**

Whereas, the Town of Yacolt, (hereafter “Town” or “Yacolt”), desires to retain the services of an engineer to provide professional engineering services as needed by the Town over the coming year;

Whereas, the Town advertised a Request for Qualifications, (hereafter “RFQ”), pursuant to RCW 39.80 to identify an engineer that best meets the Town’s forecasted engineering needs;

Whereas, the Town’s Mayor and Public Works Director have reviewed the responses to the RFQ and interviewed the candidates for Town Engineer;

Whereas, the Town’s Mayor and Public Works Director determined that Jackson Civil Engineering, LLC, is qualified and able to perform the duties of Town Engineer for the Town of Yacolt, and have recommended that the firm of Jackson Civil Engineering, LLC, be selected by the Town Council to serve as the Town Engineer for the coming year;

Whereas, the Town has negotiated an Agreement for Engineering Services with Jackson Civil Engineering, LLC, and that Agreement has been reviewed and approved by the Town Attorney; and,

Whereas, the Town Council of the Town of Yacolt is in regular session this 20th day of March, 2017, and all members of the Town Council have had notice of the time, place, and purpose of said meeting:

NOW THEREFORE, be it Resolved by the Town Council of the Town of Yacolt, Washington, as follows:

Section 1: That the Agreement for Engineering Services, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, is hereby accepted and approved by the Town Council. The Mayor of the Town of Yacolt is hereby authorized to execute the Agreement for Engineering Services for and on behalf of the Town of Yacolt.

Section 2: This Resolution shall be effective upon passage, approval and signatures hereon in accordance with law.

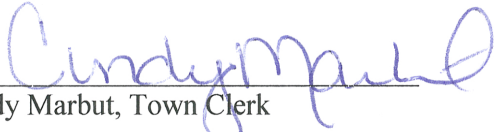
Resolved by the Town Council of the Town of Yacolt, Washington, at a regular meeting thereof this 20th day of March, 2017.

TOWN OF YACOLT




Jeff Carothers, Mayor

Attest:


Cindy Marbut, Town Clerk

Approved as to Form:

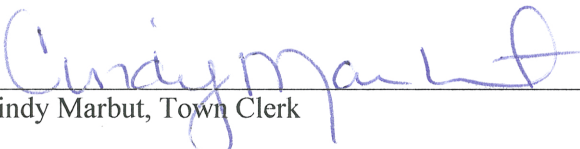

David W. Ridenour, Town Attorney

Ayes: _____
Nays: _____
Absent: _____
Abstain: _____

TOWN CLERK'S CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of Resolution #554 of the Town of Yacolt, Washington, entitled "A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YACOLT, WASHINGTON, APPROVING AN AGREEMENT FOR ENGINEERING SERVICES WITH JACKSON CIVIL ENGINEERING, LLC, AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH JACKSON CIVIL ENGINEERING, LLC, TO SERVE AS THE TOWN ENGINEER FOR THE COMING YEAR" as approved according to law by the Yacolt Town Council on the date therein mentioned.

Attest:


Cindy Marbut, Town Clerk

Published: _____
Effective Date: 3/2017
Resolution Number: 554