

RESOLUTION NO. R23-31

**A RESOLUTION OF THE CITY COUNCIL APPROVING AND ADOPTING THE
UPDATED WATER SYSTEM PRELIMINARY ENGINEERING REPORT
PREPARED BY KLJ ENGINEERING, INC. FOR THE CITY OF LAUREL.**

WHEREAS, the City of Laurel (hereinafter “the City”) was in need of an updated Water System Preliminary Engineering Report (hereinafter “Water System PER”);

WHEREAS, the City retained KLJ Engineering, Inc. (hereinafter “KLJ”) to complete the updated Water System PER; and

WHEREAS, KLJ has completed the updated Water System PER and presented the findings in a public manner, open to public comment.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Laurel, Montana, as follows:

1. Approval. The updated Water System PER, attached hereto and incorporated by reference herein, is hereby accepted and approved by the City Council.
2. Execution. The Mayor and the Clerk-Treasurer of the City of Laurel are hereby given authority to accept and execute the attached Water System PER on behalf of the City of Laurel.
3. Effective Date. The effective date for the approval is upon adoption of this Resolution.
4. Basis. The Water System PER shall hereinafter serve as the basis for the City’s water system improvements planning.


Introduced at a regular meeting of the City Council on the 9th day of May, 2023, by Council Member Mackay.

PASSED and APPROVED by the City Council of the City of Laurel the 9th day of May, 2023.

APPROVED by the Mayor the 9th day of May, 2023.



CITY OF LAUREL




Dave Waggoner, Mayor

ATTEST:


Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:


Michele L. Braukmann, Civil City Attorney