

RESOLUTION NO. R24-99

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY OF LAUREL AND THE LAUREL URBAN RENEWAL AGENCY (LURA) TO NEGOTIATE A CONTRACT WITH TRIPLE TREE ENGINEERING TO ACT AS THE ENGINEER FOR THE TIF DISTRICT.

WHEREAS, the Laurel Urban Renewal Agency (hereinafter “LURA”) previously requested that the City of Laurel and LURA seek a Request for Proposal for Engineering Services to be responsible for design, bidding, construction administration, and grant applications for the Tax Increment Finance (hereinafter “TIF”) District in accordance with Montana State law to ensure compliance, as well as to manage projects related to the expenditures of TIF funds in the District;

WHEREAS, City Council approved the Request for Proposal by way of Resolution No. R24-27 on April 23, 2024 and approved the advertising of the Request for Proposal by way of Resolution No. R24-90 on October 22, 2024;

WHEREAS, Triple Tree Engineering has been selected, in response to its Proposal for Engineering Services, as the preferred firm to act as a TIF District Engineer; and

WHEREAS, LURA seeks approval from City Council to negotiate a proposed contract with Triple Tree Engineering, to be later presented to City Council for consideration and possible approval.

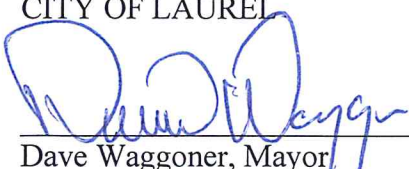
NOW THEREFORE BE IT FURTHER RESOLVED that LURA is authorized to negotiate a proposed contract with Triple Tree Engineering, to be later presented to City Council for consideration and possible approval.

Introduced at a regular meeting of the City Council on the 23rd day of December, 2024, by Council Member Sparks.

PASSED and APPROVED by the City Council of the City of Laurel the 23rd day of December, 2024.

APPROVED by the Mayor the 23rd day of December, 2024.



CITY OF LAUREL

Dave Waggoner, Mayor

ATTEST:



Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:



Michele L. Braukmann, Civil City Attorney