

RESOLUTION NO. R25-09

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE THE TASK ORDER AND ALL RELATED DOCUMENTS FOR THE LURA ON CALL GRANT WRITING/ADMINISTRATION SERVICES, AND FUNDING PLAN BY AND BETWEEN THE CITY OF LAUREL AND TRIPLE TREE ENGINEERING, INC.**

BE IT RESOLVED by the City Council of the City of Laurel, Montana,

Section 1: Approval. The Task Order and all related documents, by and between the City of Laurel and Triple Tree Engineering, Inc., for the LURA on-call grant writing/administrative services a copy attached hereto and incorporated herein, is hereby approved.

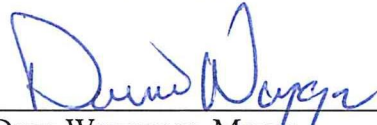
Section 2: Execution. The Mayor is hereby given authority to execute the Task Order and all related documents, by and between the City of Laurel and Triple Tree Engineering, Inc.

Introduced at a regular meeting of the City Council on the 14<sup>th</sup> day of January 2025, by Council Member Mackay.

PASSED and APPROVED by the City Council of the City of Laurel on the 14<sup>th</sup> day of January 2025.

APPROVED by the Mayor on the 14<sup>th</sup> day of January 2025.

CITY OF LAUREL


  
\_\_\_\_\_  
Dave Waggoner, Mayor

ATTEST:

  
\_\_\_\_\_  
Kelly Strecker, Clerk-Treasurer



APPROVED AS TO FORM:

  
\_\_\_\_\_  
Michele L. Braukmann, Civil City Attorney

This is Task Order No. 4,  
consisting of 2 pages.

## **Task Order – LURA On Call Grant Writing/Administration Services**

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In accordance with Paragraph 1.01 of the Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated January 14, 2025 ("Agreement"), Owner and Engineer agree as follows:

### **1. Background Data**

- a. Effective Date of Task Order: January 14, 2025
- b. Owner: City of Laurel
- c. Engineer: Triple Tree Engineering, Inc.
- d. Specific Project (title): LURA On-Call Grant Writing/Administration Services
- e. Specific Project (description): Laurel Urban Renewal District (LURA)  
On-Call Grant Writing/Administration Services

### **2. Services of Engineer**

- A. The specific services to be provided or furnished by Engineer under this Task Order are as follows:

The purpose of this task order is to provide on-call grant writing/grant administration services for the Laurel Urban Renewal District (LURA) as needed. From time to time, the LURA board may request completion of grant writing and/or grant administration tasks by Triple Tree Engineering, Inc. Sub tasks will be approved in written form or via email by the Mayor. Each time a sub-task is approved, a sub-task will be created under this task order. Each sub-task will be named and numbered; and include a sub-task description.

- B. All of the services included above comprise Basic Services for purposes of Engineer's compensation under this Task Order.

### **3. Owner's Responsibilities**

Owner shall have those responsibilities set forth in Article 2 of the Agreement and in Exhibit B.

**4. Task Order Schedule**

A. To be determined at the time each sub-task is approved.

**5. Payments to Engineer**

A. Owner shall pay Engineer for services rendered under this Task Order as follows:

a. To be determined at the time each sub-task is approved.

B. The terms of payment are set forth in Article 4 of the Agreement and in the applicable governing provisions of Exhibit C.

**6. Consultants retained as of the Effective Date of the Task Order: None**

**7. Other Modifications to Agreement and Exhibits: None**

**8. Attachments: None**

**9. Other Documents Incorporated by Reference: Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated January 14, 2025 ("Agreement").**

**10. Terms and Conditions**

Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

The Effective Date of this Task Order is January 14, 2025.

OWNER:  
By: 

ENGINEER:  
By: 

Print Name: Dave Waggoner

Print Name: Bradley Koon

Title: Mayor

Title: President

Engineer License or Firm's  
Certificate No. (if required): 14124  
State of: Montana