

FEB 08 2022

Fulton County
Arkansas

FULTON COUNTY QUORUM COURT

RESOLUTION NO. 2022- 03

**A RESOLUTION AUTHORIZING/RATIFYING THE
CONSTRUCTION CONTRACT FOR THE FULTON COUNTY COURTROOM ANNEX**

WHEREAS, Fulton County in need of additional Courtroom Facilities and

WHEREAS, Fulton County, Arkansas, as a political subdivision of the State of Arkansas, is authorized by law to purchase, acquire, and to enter contracts with respect thereto.

and

WHEREAS, Fulton County, Arkansas, proposes to enter a Construction Contract with PROVENCE CONSTRUCTION, INC 501 MATLOCK ROAD, CAVE CITY, AR 72521 for the sum of \$1,340,000.00 with the option to add a Standing Seam Roof for the additional sum of \$46,870.00.

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF FULTON COUNTY, STATE OF ARKANSAS, THAT:

I.

The authority of the Fulton County Judge to execute the Contract and all necessary schedules and exhibits with respect to the construction of the Fulton County Courtroom Annex is hereby acknowledged, and such execution by the Fulton County Judge is hereby ratified with respect to the form, terms, and provisions of the Contract and exhibits.

II.

The officers and employees of Fulton County shall take all action necessary or reasonably required with respect to the Contract.

III.

Nothing contained in the Resolution, the Contract, or in any other related instrument shall be construed with respect to Fulton County, Arkansas, as incurring a pecuniary liability or charge upon the general credit of Fulton County, nor shall the breach of any such Contract impose any pecuniary liability upon Fulton County, except to the extent the payments due under the Contract are special limited obligation of Fulton County as provided in the Contract.

DATE February 7, 2022 APPROVED:

ATTEST:

Vickie Bishop

Vickie Bishop

Fulton County Clerk

APPROVED:

Gary Clayton

Gary Clayton

Fulton County Judge