## RESOLUTION NO. 2024-02

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF FULTON COUNTY, ARKANSAS, TO ENTER INTO A CONTRACT FOR FULTON COUNTY WATER IMPROVEMENT PROJECT

WHEREAS, Fulton County and the Fulton County Water Authority have received bids for the construction of the Phase V Extension. A portion of the funding for the project is being provided by a grant from the Arkansas Economic Development Commission (AEDC) awarded to Fulton County. All bids have been reviewed and a recommendation for award has been made by the engineer; and

WHEREAS, it is necessary for the County Judge to sign the construction contract prior to execution of the work;

NOW, THEREFORE, IT IS RESOLVED that the Quorum Court of Fulton County, Arkansas, hereby declares that the County Judge be authorized to execute a contract with NLS Construction of Rose Bud, Arkansas. The contract amount is Four Million Seventy Nine Thousand Four Hundred Forty Nine and 58/100 Dollars (\$4,079,449.58. Other funding sources include USDA Rural Development, Arkansas Natural Resources Commission and local funds. The County's portion of the construction contract is Seven Hundred Seventy Thousand Two Hundred Sixty and No/100 Dollars (\$770,260) and is being paid through the AEDC grant.

Said contract amount not to be changed without properly executed change orders.

ENTERED this 12 day of JUNE

County Judge

OFFICIAL

FILED Office of the Circuit Clerk JUN 1 8 2024

**Fulton County** Arkansas