

RESOLUTION NO. 2026-6.0

WHEREAS the **Town of Killian** is in need of a park and recreation area for the towns citizens, and,

WHEREAS funds for this project may be available through the State and Federal grants, and

WHEREAS the Town of Killian will need assistance in identifying and applying for these funds,

NOW, THEREFORE, BE IT RESOLVED, by the **Town Council**, the governing authority of the **Town of Killian** that:

- Section 1. **Caleb Atwell, Mayor**, is hereby authorized to enter into an agreement with **Professional Engineering and Environmental Consultants, Inc.** herein after referred to as the **CONSULTANT** to provide assistance in identifying and applying for the funds related to the Parks and Recreation Areas.
- Section 2. The **CONSULTANT** will prepare the necessary opinion of probable cost for the Killian's Parks and Recreations.
- Section 3. The **CONSULTANT** will prepare the necessary technical evaluation of the water system for the purpose of each grant application requirements.
- Section 3. The **CONSULTANT**, agrees to provide these services at no cost to the Town of Killian with the understanding that when the **CONSULTANT** is successful in securing the funds for the Town of Killian, and the Engineering fee is covered by the grant program, therefore, the town will enter into an Engineering agreement with the **CONSULTANT** for the Parks and Recreations.

A MOTION TO ADOPT the above resolution was made by Corey Beasley, seconded by Nick Guthrie, and resulted in the following vote:

YEAS	<u>Beasley, Bignar, Sharp, Guthrie</u>
NAYS	<u>None</u>
ABSENT	<u>Clardy</u>
ABSTAINING	<u>NONE</u>

CERTIFICATE

We the undersigned do certify that the foregoing resolution is a true and correct copy of a resolution adopted at a meeting held on the 22 day of September 2026, at which meeting a quorum was present and voting.

oneal Atwell

Presiding Official

ATTEST: Keila Oneal

Name & Title (Secretary/Clerk)