

RESOLUTION NO. 2012-01

A RESOLUTION APPROVING AN AGREEMENT WITH TRI-COUNTY COMMUNITY SENIOR CENTER (PACIFIC SENIOR CENTER) FOR SERVICES TO BE PROVIDED TO THE CITY OF PACIFIC.

WHEREAS, the City of Pacific (the “City”) desires to obtain services to assist with meetings and makes services available to the citizens in the community; and

WHEREAS, the Tri-County Community Senior Center (Pacific Senior Center) agrees to make the Senior Center available to the City during 2012 on an as needed basis for meetings and other events as may be determined by the City, and make services available to the senior citizens in the community, and to use such funds to offer these services consistent with all applicable laws and subject to such accounting and other lawful conditions; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, MISSOURI, as follows:

Section 1. The Mayor is hereby authorized to execute on behalf of the City the Agreement with Pacific Senior Center in substantially the form attached hereto as Exhibit 1 and incorporated in this Resolution by reference. The Mayor and City Administrator are hereby authorized to take such other actions as may be necessary to effect the Agreement and the purposes of this Resolution.

Section 2. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED BY THE BOARD OF ALDERMEN AND APPROVED BY THE MAYOR ON THE _____ DAY OF _____ 2012.

Herbert C. Adams, Mayor

ATTEST:

City Clerk