

**A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH 21 DESIGN GROUP INC. RELATED TO PROVIDING ENGINEERING SERVICES FOR LIBERTY FIELD.**

**WHEREAS**, the City of Pacific desires to engage a company to provide engineering services related to a project for Liberty Field; and

**WHEREAS**, the Board of Aldermen finds it in the best interest of the City to enter into a professional services agreement with 21 Design Group, Inc. to provide such services; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:**

**Section 1.** The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a Professional Services Agreement with 21 Design Group Inc., in substantially the form attached hereto as Exhibit A and incorporated herein.

**Section 2.** This Resolution shall take effect and be in full force from and after its passage by the Board of Aldermen.

**Adopted by the Board of Aldermen and approved by the Mayor on this 21<sup>st</sup> day of May, 2013.**

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Herbert C. Adams, Mayor

ATTEST:

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City Clerk