

**RESOLUTION NO. 24R-03-43**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, CRAIG A. SMITH, IN AN AMOUNT NOT TO EXCEED \$78,130.00 FOR AN ASSESSMENT OF THE WATER TREATMENT PLANT; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)**

WHEREAS, the City of Lauderhill previously approved a list of various qualified consulting firms for miscellaneous professional services in various disciplines/categories via Resolution No. 20R-02-48; and

WHEREAS, Craig S. Smith is on the list of approved list consulting firms;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

SECTION 1. The proposal from Craig A. Smith to provide an assessment of the Water Treatment Plant in an amount not to exceed \$78,130.00, a copy of which is attached hereto and incorporated herein, is hereby approved.

SECTION 2. Providing for payment in an amount not to exceed \$78,130.00 from Budget Code Numbers 401-918-6358, 401-918-6423, and 401-918-6477.

SECTION 3. This Resolution shall take effect immediately upon its passage and adoption.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

PASSED AND ADOPTED on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
PRESIDING OFFICER

ATTEST:

\_\_\_\_\_  
CITY CLERK

MOTION  
SECOND

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\_\_\_\_\_

M. DUNN  
D. GRANT  
L. MARTIN  
S. MARTIN  
K. THURSTON

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Approved as to Form

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Angel Petti Rosenberg  
City Attorney