

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
AUTHORIZING EXECUTION OF CLOSEOUT DOCUMENTS REGARDING
POINT PARK AND PROMENADE PHASE 2 CLOSEOUT DOCUMENTS**

WHEREAS, the City Engineer has presented for approval the attached Closeout Documents for Point Park Promenade Phase 2 Project from M&D Construction Co., Inc., including final Summary Change Order and Final Pay Application; and

WHEREAS, the City Engineer has requested a manual check in the amount of \$194,366.12 be made to M&D Construction Co., Inc., pending Council approval of Closeout Documents.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1: That the City Council of Pascagoula, Mississippi approves the attached Closeout Documents for Point Park Promenade Phase 2 Project from M&D Construction Co., Inc., and authorizes the City Manager to execute said documents.

SECTION 2: That the City Council of Pascagoula, Mississippi authorizes a manual check in the amount of \$194,366.12 be made to M&D Construction Co., Inc., upon request of the City Engineer.

The motion to approve the foregoing resolution was made by _____ and seconded by _____, and the following vote was recorded:

Mayor Dane Maxwell	_____
Councilman Jones	_____
Councilman Wolverton	_____
Councilman Burrow	_____
Councilman Parker	_____
Councilman Tipton	_____
Councilman Colmer	_____

RESOLVED, this the _____ day of _____, 2018.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor