



## RESOLUTION OF THE HAMMOND CITY COUNCIL

NO. \_\_\_\_\_

*A resolution 1) ratifying bids received May 7, 2019 for "Miller Memorial Library Restoration, Phase I—Roof Replacement" (Project 31611); 2) approving the award of a contract to the lowest responsible and responsive bidder pending approval by the grantor; and 3) authorizing the Mayor to enter into this contract following the grantor's approval.*

**WHEREAS**, following a grant application to the Johanna Favrot Fund for Historic Preservation, the City of Hammond has been awarded a \$15,000 grant to preserve the important and endangered designated historic structure that is the Miller Memorial Library;

**WHEREAS**, the City is prepared to match grant funds with \$50,560.50 in cash (\$35,560.50 to come from the Miller Memorial Library Fund and \$15,000 to come from the Grant Match Fund) to proceed with this project;

**WHEREAS**, the City has received a lowest responsible and responsive base bid for this project that is within the project budget; and

**WHEREAS**, the City desires to award a contract for this project at this base bid amount as soon as the contract is approved by grantor the National Trust for Historic Preservation so work may be begin.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF HAMMOND HEREBY

1. ratifies bids received May 7, 2019 for "Miller Memorial Library Restoration, Phase I—Roof Replacement" (Project 31611);
2. approves the award of a contract to the lowest responsible and responsive bidder pending approval by the grantor; and
3. authorizes the Mayor to enter into this contract following the grantor's approval.

Approved and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

I, the undersigned Clerk of the Council, hereby certify that the foregoing Resolution was duly adopted by the Hammond City Council with following roll call vote:

Yeas: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

\_\_\_\_\_  
Tonia Banks  
Hammond City Council Clerk

\_\_\_\_\_  
Carlee White Gonzales  
Hammond City Council President