HUNTSVILLE TOWN RESOLUTION NO. 2023-10-04 TOWN HALL CONSTRUCTION AGREEMENT

A RESOLUTION OF HUNTSVILLE TOWN, UTAH, ADOPTING THE TOWN HALL CONSTRUCTION AGREEMENT WITH MADDOX CONSTRUCTION, LC.

WHEREAS, Huntsville Town ("Town") is a municipal corporation duly organized and existing under the laws of the state of Utah;

WHEREAS, the Town is in need for a new Town Hall;

WHEREAS, the Town seeks to enter the Construction Contract ("Agreement") attached hereto as Exhibit "A" incorporated herein by this reference;

WHEREAS, the Town and Maddox Construction, LC, have negotiated a proposed Agreement for the construction of the new Town Hall;

WHEREAS, the Town desires to adopt the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Huntsville Town, Utah, as follows:

Section 1. Surplus.

The Agreement set forth in Exhibit "A" and incorporated herein by this reference is hereby adopted. The Mayor is hereby authorized to execute said Agreement and any related documents to effectuate this Resolution.

Section 2. Effective Date

This Resolution is effective immediately upon passage and approval.

PASSED AND APPROVED by the Huntsville Town Council this <u>05</u> day of <u>OCTOBER</u>2023.

Mayor

ATTEST:

Town Clerk