Passed: Dec. 9, 2024

## A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH BORDER PATROL, FOR THE WWTP OUTFALL AND STORM SEWER OUTFALL IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

**WHEREAS,** the Village of West Lafayette desire to contract with Border Patrol for the WWTP Outfall and Storm Sewer Outfall Improvement Project;

**WHEREAS**, the Village of West Lafayette has obtained a base bid in the amount of \$3,034,520.00 (Three million thirty-four thousand five hundred and twenty dollars and 00/100), and an Additive Alternate 1 bid in the amount of \$469,000.00 (Four hundred sixtynine thousand dollars and 00/100), from Border Patrol.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of West Lafayette;

**Section 1:** That the Fiscal Officer and Village Administrator are hereby authorized to sign and execute all documents necessary for this project.

**Section 2:** That this resolution shall be and is hereby declared to be an emergency measure for the reason that the Village of West Lafayette needs to ensure the timely distribution of funds within the permitted period of time and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS day of December 2024.

Jessica Tubbs, Mayor

ATTEST:

Amy Bourne, Fiscal Officer