



# TOWN OF ROMULUS

## Resolution 24-032 – Authorize Supervisor to Sign Hunt EAS Engineering Services Agreement

**WHEREAS** the Town of Romulus (“Town”) needs to have an engineering study conducted to determine the activities and expenses that would be associated with a project to erect a water tower and extend the water main from the existing main on the former Willard DTC campus to the new tower.

**WHEREAS** Hunt EAS has agreed to perform the study for the sum of \$20,500 (twenty-thousand five-hundred dollars) based on the attached proposal.

**NOW, THEREFORE, BE IT RESOLVED** the Town Board of the Town of Romulus authorizes the Supervisor to accept and sign the attached proposal.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

The question of the foregoing Resolution was duly put to vote, which resulted as follows:

Motioned: David Hayes

Seconded: Michael Joslyn

	Yea	Nay	Abstain	Absent
Councilor Stacey Bennett:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Melody Collinsworth:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Supervisor David Hayes:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Michael Joslyn:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Timothy Warne:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The Resolution carried and was thereupon duly adopted.

*Jane Braunig*

Jane Braunig, Town of Romulus Town Clerk

June 18, 2024