

THE TOWN OF FOREST HEIGHTS

RESOLUTION 52 -13

A RESOLUTION TO ACCEPT AGREEMENT WITH L. S. MECHANICAL INC., TO REMOVE AND REINSTALL AIR CONDITIONING UNITS

Introduced by: Mayor Jacqueline Goodall

WHEREAS, the Town wishes to enter into a professional services agreement with L. S. Mechanical Inc., to remove and reinstall air conditioning units in order for Value Dry Company to perform waterproofing on the backside of the municipal building, in the amount of \$2,100;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby authorizes the Mayor to enter into the proposal dated June 7, 2013 (attached) with L. S. Mechanical Inc., for services stated therein pursuant to the following conditions specified in Exhibit A;

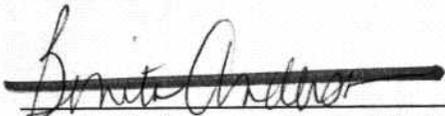
AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 22nd day of July, 2013.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland.

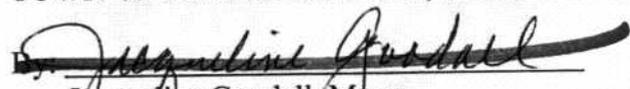
| <u>ROLL CALL VOTE</u> | <u>YEA/NAY/ABSTAIN/ABSENT</u> |
|-----------------------|-------------------------------|
| GOODALL | <u>YEA</u> |
| KENNEDY II | <u>YEA</u> |
| STONER | <u>YEA</u> |
| BARNES | <u>YEA</u> |
| MUHAMMAD | <u>YEA</u> |
| SMITH-BARNES | <u>YEA</u> |
| MANN | <u>YEA</u> |

ATTEST:



Bonita C. Anderson, Town Clerk

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND



Jacqueline Goodall, Mayor

The Town of Forest Heights
Resolution 52-13

By: *C. Lynn Smith-Barnes*
C. Lynn Smith-Barnes, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 22nd day of June, 2013 with 7 Aye votes and 0 Nay vote the aforesaid Resolution 52-13 passed.

Bonita Anderson
Bonita Anderson, Town Clerk

Exhibit A. is attached hereto.