



October 18, 2012

Mayor & City Council  
City of Decatur  
P.O. Box 488  
Decatur, AL 35602

Dear Mayor and Council Members:

The Municipal Utilities Board approved the following project exceeding \$100,000, and requests your approval of same in accordance with Section 15 of the legislative act that created the Board:

<u>Description of Project</u>	<u>Estimated Expenditure</u>
<b>Engineering &amp; Design for Mallard Fox Industrial Park Lift Station #12 &amp; Force Main</b>	<b>\$1,600,000</b>

*This expenditure is to enter into a Professional Services Agreement with Barge, Waggoner, Sumner & Cannon, Inc. for engineering and design services for the new lift station.*

The Board also requests that you consider the enclosed Green Power Providers Agreement between the City of Decatur and TVA that promotes installation of small renewable generation systems including solar, wind and biomass.

A copy of these requests is being forwarded to the Mayor and each member of the Council. Executed copies of the request for adoption by the City Council are being delivered to the City Clerk. We respectfully request Council consideration and approval at your November 5, 2012 meeting.

If you have any questions, please feel free to contact me.

Respectfully submitted,

DECATUR UTILITIES

Ray Hardin  
General Manager

Enclosure

cc: Stacy Gilley  
Herman Marks

ELECTRICITY / NATURAL GAS / WATER / WASTEWATER

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**RESOLUTION 12-406**

**BE IT RESOLVED** by the City Council of the City of Decatur in the State of Alabama that in accordance with the request of the Municipal Utilities Board of Decatur, Morgan County, Alabama by letter dated October 18, 2012, a copy of which shall be recorded in the minutes of this meeting, that the City Council does hereby consent to and approve of the following estimated expenditure by the Board of \$1,600,000 for engineering and design services for Mallard Fox Industrial Park Lift Station #12 and Force Main.

**CERTIFICATE**

I, Stacy Gilley, City Clerk of the City of Decatur, Alabama hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Decatur at a regular meeting of the same held on \_\_\_\_\_, 2012, as the same appears of record in the minutes of said meeting in my custody and control.

IN WITNESS WHEREOF, I have hereunto set my hand as City Clerk of the City of Decatur and affixed the seal of the City of Decatur to the certificate on this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Stacy Gilley  
City Clerk