

CITY OF HAMPTON

STATE OF GEORGIA

RESOLUTION NO. 25-66

WHEREAS, the Mayor and Council are the governing body of the City of Hampton, Georgia; and

WHEREAS, the Mayor and Council is tasked with protecting and promoting the health, safety, morals and welfare of the citizens of the City of Hampton; and

WHEREAS, the City desires to enter into a consulting agreement for professional consulting services related to the City's enterprise operations, including but not limited to the City's transition to MEAG Power for the City of Hampton's electric power supply, evaluation of power supply options, assistance in acquiring short-term and long-term power supply, and assistance in evaluating MEAG Power Sales Agreements; and

WHEREAS, the City Manager's Office has identified Underwood & Co. for the provision of the professional consulting services; and

WHEREAS, the total cost for the services is \$1,000.00 per month for a month-to-month agreement; and

WHEREAS, the Mayor and Council desires to support such request by the City Manager's Office and grant authority to the City Manager to negotiate the Agreement with Underwood & Co., to the Mayor to sign the agreement and to the Finance Director to amend the budget and identify the appropriate revenue source in the budget to fund agreement with Underwood & Co.; and

BE IT HEREBY RESOLVED, by a majority vote of the Mayor and Council of the City of Hampton that the City shall authorize the City Manager to negotiate a contract with Underwood & Co. and for the Mayor to sign the same. The Finance Director is also authorized to locate an appropriate revenue source to fund the contract.

THIS 9th day of September, 2025.

[signature on following page]

CITY OF HAMPTON, GEORGIA:

Ann Tarpley
ANN TARPLEY, Mayor

ATTEST:

Michelle Hood
MICHELLE HOOD, City Clerk

APPROVED AS TO FORM:

L'Erin Barnes Wiggins
L'ERIN BARNES WIGGINS, City Attorney

