***Council Member Doug Hay made a motion to approve the following resolution. A vote of 5-0 in favor. Mayor Sobol was absent.***

**A RESOLUTION APPROVING RECOMMENDED ENGINEERING FIRMS FOR FEMA PROJECTS AND AUTHORIZING CONTRACT NEGOTIATIONS**
**Resolution No. R-25-46**

**WHEREAS**, staff has completed a federally compliant procurement process for engineering services related to FEMA projects as a result of Tropical Storm Helene; and

**WHEREAS**, the following firms have been recommended by staff for the respective projects:

| **Firm** | **Project(s)** |
|---|---|
| McAdams | Hilltop Road; Town Roads |
| Anchor | N. Occoneechee Sinkhole; Flat Creek Greenway |
| Jennings | Swannanoa River Restoration |
| SM&E | Lake Tomahawk Dam |
| McGill | Watershed & Water System |

**WHEREAS**, all firms have been federally procured for FEMA projects, and upon execution of contracts, will provide estimates for the scope of work; and

**WHEREAS**, FEMA will obligate funds for each project upon review of the estimates, and payments to the firms will be made from these obligated funds; and

**WHEREAS**, the next step in the process is for the Town Council to approve the recommended firms and direct the Assistant Town Manager to negotiate and execute contracts for these projects.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Black Mountain that:

1. The Town Council hereby approves the above-named engineering firms for the FEMA projects as outlined.
2. The Assistant Town Manager is hereby authorized and directed to negotiate and execute contracts with the approved firms for the listed projects.

**Adopted this the 11th day of August 2025.**

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Archie Pertiller, Vice Mayor

**ATTEST:**

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Wesley M. Barker, Town Clerk