RESOLUTION NO. 4874-12

ACCEPTING ADAMS & REESE, LLP'S GOVERNMENTAL RELATIONS PROPOSAL

WHEREAS, the City of Foley entered into a governmental relations agreement with Adams & Reese, LLP under enabling Resolution 4471-11, and

WHEREAS, Adams & Reese, LLP has done a very good job with State lobbying efforts as well as Federal lobbying efforts, on behalf of the City of Foley.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Foley, Alabama, as follows:

SECTION 1:

Approves renewing Adams and Reese, LLP's annual contract in the

amount of \$37,500, exclusive of reasonable out of pocket expenses

(travel, transportation, lodging and meals) for a one year contract. This

is a budgeted item under Account No. 01-620-3020

Consultant/Professional Fees.

SECTION 2:

This Resolution shall become effective immediately upon its adoption

as required by law.

PASSED, ADOPTED AND APPROVED THIS 2nd day of April, 2012.

John E. Koniar, Mayor

ATTEST:

Vickey Southern, CMC

City Clerk