

RESOLUTION NO. 112

**A RESOLUTION APPROVING DESIGN DOCUMENTS AND
AUTHORIZING ARCHIMAGES, INC., TO COMMENCE
CONSTRUCTION DOCUMENTS PHASE SERVICES.**

WHEREAS, well over a year the Board of Trustees of the Village of Twin Oaks (the "Board") has undertaken a comprehensive study as to the feasibility, necessity and desirability of constructing a new village hall on property owned by the Village of Twin Oaks (the "Project"); and

WHEREAS, to assist with that process, the Board has engaged Archimages, Inc. ("Architect"), pursuant to that certain Agreement between Owner and Architect, dated November 9, 2015 (the "Agreement"); and

WHEREAS, as part of the study of feasibility, the Board has sought and received citizen input and comment as to the desirability and functionality of such a community building and has received positive feedback as to the design and method of financing the Project; and

WHEREAS, as a result, the Board has determined that a need exists to construct, equip and furnish the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF TWIN OAKS, AS FOLLOWS:

SECTION 1. Based on public input and after thoroughly examining the design of the Project, the Board of Trustees hereby approves the Design Development Documents and authorizes and directs Architect to commence the Construction Documents Phase Services including, but not limited to, preparing construction documents and specifications package for the purpose of soliciting construction proposals from contractors in accordance with §3.4 of the Agreement and Phase 3 of Exhibit A thereto.

SECTION 2. This resolution shall be in full force and effect upon passage and approval.

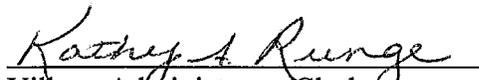
PASSED by the Board of Trustees of the Village of Twin Oaks, Missouri, this 5th day of October, 2016.



Chairman of the Board of Trustees

(SEAL)

ATTEST:



Village Administrator/Clerk