

RECORD OF RESOLUTIONS

Resolution No. 17-2023

Passed: February 14, 2023

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PROS CONSULTING, INC. FOR CONSULTING SERVICES TO DEVELOP A MARKET ANALYSIS, OPERATING MODEL, FINANCIAL PRO FORMA AND DESIGN RECOMMENDATIONS FOR THE WEST CARROLLTON WHITWATER RIVER PARK TO BE LOCATED AT THE SOUTH MONTGOMERY COUNTY LOW DAM AT A COST NOT TO EXCEED \$35,100.00 DOLLARS.

WHEREAS, the City of West Carrollton, Ohio desires to build a Whitewater River Park at the South Montgomery County Low Dam situated on the Great Miami River in West Carrollton, Ohio; and; and

WHEREAS, to facilitate the successful construction and operation of the West Carrollton Whitewater River Park, the City will utilize the services of PROS Consulting to develop a market analysis, operational model financial pro forma and design recommendations: and

WHEREAS, PROS Consulting, Inc. is uniquely qualified and has extensive experience in developing operational plans, financial pro forma and design recommendations for numerous whitewater park operations; and

WHEREAS, the City of West Carrollton City Administration believes that the services rendered by PROS Consulting, Inc, under the terms of this contractual agreement, will best position the City for operational success at the West Carrollton Whitewater River Park.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, STATE OHIO:

Section 1: The City Manager is hereby authorized to enter into a contract with PROS Consulting, Inc., for the purpose of developing a comprehensive market analysis, operations model, financial pro forma and design recommendations for the West Carrollton Whitewater River Park for a cost not to exceed \$35,100.00.00.

Passed: February 14, 2023



Mayor

Attest: Tracy Rain
Clerk of Council

Effective Date: February 14, 2023