RESOLUTION R2021-61

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION (GRANT WRITER) FOR TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS (CDBG-CV) COMMUNITY RESILIENCY PROJECT (CRP).

WHEREAS, participation in CDBG-CV (CRP) program(s) requires implementation by professionals experienced in the administration of federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for administration services has been completed in accordance with the TDHCA requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS THAT:

Section 1. <u>Approval</u>. That GrantWorks, Inc., is selected to assist with application preparation and provide project-related administration and management services for the CDBG-CB (CRP) programs (s).

Section 2. <u>Findings</u>. That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

Section 3. <u>Open Meetings</u>. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

Section 4. <u>Effective Date.</u> That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 14th day of December, 2021.

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary

