RESOLUTION NO. R2022-72

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR ADMINISTRATIVE SERVICES RELATED TO AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR AN AWARD OF A COMMUNITY DEVELOPMENT FUND GRANT

Whereas, the Texas Department of Agriculture administers the Community Development Fund(CD); and

Whereas, the Community Development Fund is the largest fund category in the Texas Rural Community Development Block Grant ("TxCDBG") program; and

Whereas, recipients of funding awards may use the funds to benefit low and moderate-income neighborhoods through public facilities improvements such as water/wastewater infrastructure, street and drainage improvements and housing activities; and

Whereas, as applications for funding is competitive City Council deems it advisably to solicit the services of a professional consultant with TxCDBG program expertise.

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

Section one. Findings. That the recitals to this Resolution are incorporated herein for all purposes.

Section two. **Authorization**. The City Manager is hereby authorized and directed to issue a solicitation for proposals from qualified consultants to administer the City's application to the Texas Department of Agriculture for an award of a Community Development Block Grant; and, to execute such ancillary documents and takes such related actions reasonably necessary to facilitate the intent of this Resolution.

Section three. Open Meetings. 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 five. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 27th day of September, 2022.

CITY OF BURNET, TEXAS

ATTEST:

Crista Goble Bromley, Mayor

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Kelly Dix, City Secretary

