

RESOLUTION NO. R2023-08

**A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, AWARDING STATEMENT OF QUALIFICATIONS (RFQ 2022-001) FOR PROFESSIONAL SERVICE (ENGINEERING/ARCHITECTURAL/SURVEYING) TO COMPLETE PROJECT IMPLEMENTATION FOR THE CITY OF BURNET'S 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the 2023-2024 Texas Community Development Block Grant Program TxCDBG Community Development Fund contract requires implementation by professionals experienced in federally-funded community development projects;

**WHEREAS**, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering/architectural/surveying services and has been completed in accordance with Texas CDBG requirements;

**WHEREAS**, five statement of qualifications received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service;

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

**Section one. Award.** That Goodwin-Lasiter-Strong be awarded a contract to provide TxCDBG application and project-related professional engineering/architectural/surveying services for the 2023-2024 Texas Community Development Block Grant Program TxCDBG Community Development Fund project.

**Section two. Findings.** That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider;

**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 four. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED** this the 24<sup>th</sup> day of January 2023.

**CITY OF BURNET, TEXAS**

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
Kelly Dix, City Secretary

