RESOLUTION NO. R2023-09

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, AWARDING STATEMENT OF PROPOSALS (RFP2022-007) FOR ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE 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 Proposals (RFP) process for administration services has been completed in accordance with Texas CDBG requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for professional services;

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

Section one. Award. That Grant Works, Inc. be awarded a contract to provide Texas CDBG application and project-related administration 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 abovenamed 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 24th day of January 2023.

CITY OF BURNET, TEXAS

Crista Goble Bromley, Mayor

ATTEST:

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Kelly Dix, City Secretary

