

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE BOARD OF ALDERMEN OF CITY OF PLANTERSVILLE DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM (CDBG-MIT) GENERAL LAND OFFICE (GLO) STATE CONTRACT NUMBER 24-065-080-E735.

WHEREAS, City of Plantersville has received a Community Development Block Grant - Disaster Recovery award to provide Street Improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas General Land Office and;

WHEREAS, an original signed copy of the CDBG-MIT Depository/Authorized Signatories Designation Form is to be submitted with a copy of this Resolution, and;

WHEREAS, City of Plantersville acknowledges that in the event that an authorized signatory changes (elections, illness, resignations, etc.) the following will be required:

- a resolution stating the new authorized signatory (A new resolution is not required if this original resolution names only the title and not the name of the signatory); and
- a revised CDBG-MIT *Depository/ Authorized Signatories Designation Form*.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF CITY OF PLANTERSVILLE, TEXAS, AS FOLLOWS:

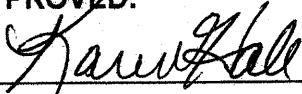
SECTION 1: The Mayor be authorized to execute contractual documents between the Texas General Land Office and the City for the MITIGATION PROGRAM

SECTION 2: The Mayor and City Recording Secretary be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the Community Development Block Grant Disaster Recovery Program.

SECTION 3: The Mayor be authorized to execute environmental review and related documents as the responsible entity (RE) for the Community Development Block Grant Disaster Recovery Program.

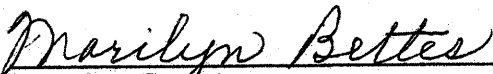
PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF City of Plantersville, TEXAS,
on October 21, 2024

APPROVED:



Mayor

ATTEST:



Recording Secretary

RESOLUTION NO. 49-24

A RESOLUTION OF PLANTERSVILLE, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).

WHEREAS, participation in CDBG-MIT programs requires implementation by professionals experienced in the planning/administration/project delivery of federally-funded projects and creation of planning documents;

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

- Section 1. That Public Mat is selected to provide application and project-related **planning/administration/project delivery services** for CDBG-MIT Resilient Communities Program.
- Section 2. That a cost-price analysis has been conducted and determined the proposed fee to be appropriate and reasonable based upon program requirements and rules.
- Section 3. 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).

PASSED AND APPROVED ON October 21, 2024.

APPROVED:

Karen Haly
Mayor

ATTEST:

Marilyn Bettes
City Secretary