

RESOLUTION NUMBER 10-20

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PLANTERSVILLE, TEXAS DESIGNATING AN ADMINISTRATION SERVICE PROVIDER AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE 2021-2022 TxCDBG COMMUNITY DEVELOPMENT FUND BLOCK GRANT FUND

WHEREAS, The Board of Aldermen of the City of Plantersville have deemed it beneficial for the City of Plantersville to apply for the 2021-2022 TxCDBG Community Development Fund Grant, administered by the Texas Department of Agriculture; and

WHEREAS, the 2021-2022 Community Development Fund, Community Development Block Grant TxCDBG Community Development Fund contract requires implementation by professionals experienced in the administration of 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; the Board of Aldermen of the City sent requests for proposals to six (6) Administration Service Providers from the list of the Texas Department of Agriculture approved list; and

WHEREAS, The Board of Aldermen of the City received proposals from three (3) of the Administration Service providers; and

WHEREAS the proposals received by the due date have been reviewed by the Board of Aldermen Evaluation Committee to determine the most qualified and responsive providers for professional services;

WHEREAS, The Board of Aldermen Evaluation Committee of the City recommends the City of Plantersville designate GrantWorks as the Administrative Service provider for the City of Plantersville for the 2021-2022 TxCDBG Community Development Fund Grant, administered by the Texas Department of Agriculture; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PLANTERSVILLE THAT; GrantWorks is designated as the Administrative Service provider for the City of Plantersville for the 2021-2022 TxCDBG Community Development Fund Grant, administered by the Texas Department of Agriculture, and

THEREFORE, BE IT RESOLVED:

Section 1. That GrantWorks be awarded a contract to provide Texas CDBG application and project-related **administration services** for the 2021-2022 Community Development Fund, Community Development Block Grant Texas Community Development Block Grant Fund project.

Section 2. 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;

PASSED AND APPROVED by a vote of 4 "ayes" in favor and 0 "nays" against on the first and final reading on the 16th day of December, 2020.

Attest:

Kimberly Allphin
City Secretary

Approved: _____

Karen Hale
Mayor