

THE STATE OF TEXAS

THE COUNTY OF JEFFERSON

THE CITY OF BEVIL

Agenda Item 6(d)

RESOLUTION # 2021-1216B

BE IT REMEMBERED that, at a meeting of the CITY COUNCIL OF THE CITY OF BEVIL OAKS, TEXAS, at which a quorum was present, held after proper notice according to law on the 16th day of **December, 2021**, on a motion made by Councilman Merendino and seconded by Councilman Smith the following Resolution was duly adopted by vote of the City Councilpersons present and voting as follows:

	<u>Present</u>	<u>Vote (Y/N/A)</u>
Councilperson, Bud Merendino, Ward 1.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>
Councilperson, Martha Vautrot Ward 1.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>
Councilperson, Doug Emmons, Ward 2.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>
Councilperson, Doug Mullins, Ward 3.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>
Councilperson, Cherilyn Mitchell, Ward 3.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>
Councilperson Don Smith, Ward 3.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>

WHEREAS The City of Bevil Oaks City Council authorizes procurement of Grant Administrator for American Rescue Plan funds including solicitation through advertising and selection of evaluation committee. The following persons will form a committee to review, evaluate and make a recommendation to the Council:

Councilwoman Mitchell, Councilman Smith & Councilman Merendino

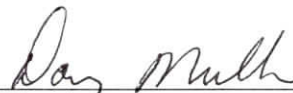
Upon the receipt of duly advertised and solicited proposals, the City Council will consider the recommendation of the appointed Committee, discuss the various options and vote on the approval of a Grant Administration firm that can assist the City in utilizing American Rescue Plan Grant funds.

PASSED AND APPROVED this 16th day of December, 2021.

CITY OF BEVIL OAKS, TEXAS

By: 
Mayor, Barbara Emmons

ATTEST:


City Secretary, Doug Mullins