

RESOLUTION

R-06-2022

A RESOLUTION OF ANDERSON COUNTY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) LOCAL HAZARD MITIGATION PLANS PROGRAM (LHMPP) PROGRAM(S). IF AWARDED WITH FUNDING, CDBG-MIT FUNDS WILL BE ADMINISTERED BY HUD AND IMPLEMENTED THROUGH THE TEXAS GENERAL LAND OFFICE FUND. THESE PLANNING ACTIVITIES, AND THE HAZARD MITIGATION PLAN DEVELOPMENT AND APPROVAL OVERSIGHT IS ADMINISTERED BY FEMA AND IMPLEMENTED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM).

WHEREAS, participation in CDBG-MIT LHMPP program(s) requires implementation by professionals experienced in the administration of federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for planning and management 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 <u>GRANT WORKS</u> is selected to provide application and project-related planning and management services for CDBG-MIT LHMPP program(s).
Section 2.	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 APRIL 25, 2022.

APPROVED:

Robert D. Johnson  
Entity (Signature)



ATTEST:

Mark Staples  
Entity Clerk/Secretary (Signature)

FILED FOR RECORD  
at 10:11 o'clock A M.

APR 25 2022

MARK STAPLES  
County Clerk, Anderson County, Texas  
By MS Clerk