

# RESOLUTION

A RESOLUTION OF COLORADO COUNTY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR TEXAS CDBG-MIT REGIONAL MITIGATION PROGRAM'S METHOD OF DISTRIBUTION DEVELOPMENT (CDBG MIT-MOD) PROGRAM(S) FUNDED AND ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).

WHEREAS, participation in CDBG MIT-MOD program(s) requires implementation by professionals experienced with federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering/architectural/surveying services has been completed in accordance with the GLO requirements;

WHEREAS, the Statement of Qualifications 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:

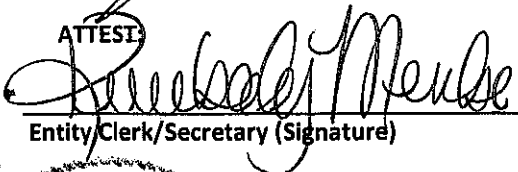
Section 1.	That Weishuhn Engineering, Inc. be selected to provide application and project-related <b>professional engineering/architectural/surveying services</b> for CDBG MIT-MOD program(s). (Water, wastewater and environmental engineering)
Section 2.	That any and all project-related services contracts 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 Nov. 28, 2022.

APPROVED:

  
\_\_\_\_\_  
Entity (Signature)

ATTEST:

  
\_\_\_\_\_  
Entity Clerk/Secretary (Signature)



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NOW, THEREFORE, BE IT RESOLVED:

Section 1.	That GLS (Goodwin-Lasiter-Strong) be selected to provide application and project-related <b>professional engineering/architectural/surveying services</b> for CDBG MIT-MOD program(s). (Facilities, buildings, and other civil projects)
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 Nov 28, 2022.

APPROVED:

  
\_\_\_\_\_  
Entity (Signature)

ATTEST:

  
\_\_\_\_\_  
Entity Clerk/Secretary (Signature)

