## RESOLUTION

A RESOLUTION OF JOHNSON COUNTY, TEXAS, APPROVING THE SELECTION OF PROFESSIONAL SERVICE PROVIDERS FOR JOHNSON COUNTY SPECIAL UTILITY DISTRICT'S APPLICATION TO THE 2017-18 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FUND

## **PROJECT**

WHEREAS, the 2017-2018 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 and a Request for Qualifications (RFQ) for engineering services has been completed in accordance with Texas CDBG requirements;

WHEREAS, the proposals received by the due date have been reviewed and evaluated by the Selection Committee to determine the most qualified and responsive providers for each professional service;

NOW, THEREFORE, BE IT RESOLVED:

Section 1A. That <u>Grantworks</u>, <u>Inc.</u> be selected to provide Texas CDBG project-related administration services for the 2017-2018 Community Development Fund project.

Section 1B. That <u>DBI Engineers</u> be selected to provide Texas CDBG project-related **professional** engineering services for the 2017-2018 Community Development 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 ON november 14, 2016.

APPROVED:

ATTEST

**County Clerk**