## CITY OF PELICAN BAY, TEXAS

## **RESOLUTION NO. 209**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PELICAN BAY, TEXAS CONFIRMING THE SELECTION OF THE ADMINISTRATION CONSULTING FIRM NEEDED TO COMPLETE THE WATER IMPROVEMENTS TO BE COMPLETED IN THE 2013 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT.

Whereas, the Pelican Bay City Council ("City Council") desires to develop a viable community, including decent housing, a suitable living environment, and expanding economic opportunities, principally for persons of low to moderate income;

Whereas, the City of Pelican Bay has received an award of grant funds from the Texas Department of Agriculture relating to the City's 2013 TxCDBG application;

Whereas, the City of Pelican Bay ("City") has satisfactorily completed the professional procurement process; and

Whereas, the City Council now desires to engage the services of a qualified administrative consulting firm to provide administrative services related to the water improvements to be completed in the 2013 Texas Community Development Block Grant Program ("TxCDBG") project.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PELICAN BAY, TEXAS:

1. That the procurement of administrative services has been completed through the Request for Proposals selection process and that <u>Lawrence</u> + Associates has been selected to provide administrative services for the activities to be completed in this 2013 TxCDBG project.

Passed and approved this day the 8th day of April, 2014.

APPROVED:

ATTEST:

Mayor Pro-Tem

City Secretary