

**RESOLUTION NO. 2012-02-06-2**

**2011/2012 (PY) TxCDBG PROCUREMENT OF PROFESSIONAL SERVICES**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS, AUTHORIZING THE PROCUREMENT OF PROFESSIONAL SERVICES FOR IMPLEMENTATION OF PROJECTS FUNDED THROUGH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG); AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE EXECUTION OF CONTRACTS FOR PROFESSIONAL SERVICES.

WHEREAS, the City Council of the City of Llano desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income;

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Llano to contract for Professional Administration and Engineering Services for the implementation of projects funded by the Texas Community Development Block Grant Program;

WHEREAS, the City of Llano has completed the TxCDBG Request for Proposal process for Professional Administration and Engineering Services;

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

1. That the City award a contract for Professional Project Administration and Engineering Services (with Hejl, Lee and Associates, Inc. for Engineering Services and Community Development Management Company, Inc. for Project Administration) for projects funded through the Texas Community Development Block Grant Program (TxCDBG),
2. That all contracts and services be conducted in accordance with the regulations of the Texas Community Development Block Grant Program,
3. That all contracts awarded are subject to the receiving of funds from the Texas Community Development Block Grant Program,
4. That the City Council directs and designates the Mayor as Chief Executive Official and Authorized Signatory in all matters pertaining to the execution of contracts for Professional Administration and Engineering Services for projects under the Texas Community Development Block Grant Program. The Mayor may designate, as needed, any City Council Member, City personnel, or City representative to act in the Mayor's behalf.

Passed and approved this 6th day of February, 2012.



*Mike Reagor*  
Mike Reagor, Mayor  
City of Llano, Texas

*Toni Milam*  
Toni Milam, City Secretary  
City of Llano, Texas