| RESOLUTION | |
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A RESOLUTION OF THE CITY OF BAY CITY, MATAGORDA COUNTY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S).

WHEREAS, the ARP Act 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 Qualifications (RFQ) process for engineering services has been completed in accordance with federal 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 be selected to provide application and project-related professional engineering services for the ARP ACT program(s). |
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| Section 2. | That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the award of ARP ACT funds and successful negotiation of a contract with the service provider. |
| PASSED AN Texas. | ND APPROVED on this 25th day of January 2022 by the City Council of the City of Bay City, |

The Honorable Robert K. Nelson, Mayor

City of Bay City, Texas

| ATTEST: | APPROVED AT TO FORM: |
|---------------------------------|----------------------------------|
| Jeanna Thompson, City Secretary | Anne Marie Odefey, City Attorney |