RESOLUTION NO. R-100923-2

A RESOLUTION OF THE CITY OF PORT LAVACA, TEXAS, AUTHORIZING THREE MOTIONS REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) REGIONAL MITIGATION - COUNCIL OF GOVERNMENTS METHOD OF DISTRIBUTION (COG MODS) PROGRAM THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).

WHEREAS, participation in CDBG-MIT programs requires services by professionals experienced in federally funded projects; and

WHEREAS, the City has formed and approved agreements with Urban Engineering and Mott MacDonald to allow them to provide professional engineering services to assist with the preparation of applications for the GLO's CDBG-MIT Regional COG MOD program; and

WHEREAS, these services will support drainage improvements (Corporation Ditch) and shoreline restoration projects (Harbor of Refuge Restoration); and

WHEREAS, these engineers have completed a substantial application package that was published for public comment on September 27, 2023; and

WHEREAS, the City has agreed to allow at least 14 days for public comment regarding these applications; and

WHEREAS, upon completion of the 14-day comment period, the City has approved that the complete application, along with any comments, be submitted to the Texas General Land Office.

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

- Section 1. Has previously approved the Engineer Agreements with Urban Engineering and Mott MacDonald; and
- **Section 2.** Has approved the publication of applications that support the Corporation Ditch and Harbor of Refuge Restoration projects listed above; and
- **Section 3.** Has authorized that upon completion of the 14-day comment period, the final applications be submitted to the GLO for their CDBG-MIT COG MOD programs.

PASSED AND APPROVED on this 9th day of October 2023.

ATTEST:

Jack Whitlow, Mayor

Mandy Grant, City Secretary