

**RESOLUTION NO. R-031422-5**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KSBR, LLC TO ADMINISTER THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) COASTAL RESILIENCY INFRASTRUCTURE GRANT PROGRAM, CONTRACT NO. 22-087-001-D226, IN THE AMOUNT OF \$887,480.00, AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City is a sub-recipient of Community Development Block Grant Mitigation (CDBG- MIT) Coastal Resiliency Program, receiving funds in the amount of \$13,645,005.00, which will allow the City of Port Lavaca to construct breakwaters/living shorelines and enhance the shorelines by creating marsh habitats, and oyster reefs-fish habitats; and

WHEREAS, funding has been awarded, and this agreement sets forth the terms and conditions for KSBR, LLC to provide grant administration for completion of projects approved for mitigation funding.

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

1. That the Mayor is authorized to execute a Grant Administration Services agreement with KSBR, LLC to provide grant administration services for the Community Development Block Grant Mitigation (CDBG- MIT) Coastal Resiliency Program, Contract No. 20-087-001-D226, in the amount of \$887,480.00, substantially in the form attached hereto and incorporated herein, with changes in form as approved by the City Attorney.
2. That this resolution shall become effective immediately upon adoption

Passed and approved this 14<sup>th</sup> day of March, 2022.

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Jack Whitlow, Mayor

ATTEST:

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Mandy Grant, City Secretary