

RESOLUTION NO. 19 - 07

A RESOLUTION RELATING AWARDING A CONTRACT FOR ENGINEERING SERVICES TO KSA ENGINEERING FOR THE DESIGN AND CONSTRUCTION OF PROJECTS ASSOCIATED WITH THE 2019/2020 TXCDBG PROGRAM GRANT; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION, AND AUTHORIZING CITY MANAGER TO EXECUTE ANY AND ALL OTHER INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO THE AGREEMENT AND ANY AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING THIS RESOLUTION.

A regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 19th day of February 2019, at 6:00 p.m.; a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, the City of Commerce intends to make certain improvements to the public utilities infrastructure;

WHEREAS, the 2019/2020 Texas Community Development Block Grant Program requires implementation by professionals;

WHEREAS, in order to identify the most capable engineering firm for providing these services, a Request for Qualifications (RFQ) process for professional engineering services has been completed in accordance with the TXCDBG Program requirements and KSA Engineering has been selected as the engineering firm;

THEREFORE, BE IT RESOLVED, that the City of Commerce awards a contract for professional engineering services for infrastructure improvements associated with the Texas Community Development Block Grant program;

BE IT FURTHER RESOLVED, that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute this resolution;

BE IT FURTHER RESOLVED, that the City Secretary be authorized, and she is hereby authorized to attest to the signature of the Mayor to this resolution;

BE IT FURTHER RESOLVED, that the City of Commerce hereby directs the City Manager to execute on behalf of the City of Commerce, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements as shall be necessary and appropriate for the implementation of the improvements to the public utilities infrastructure through the TXCDBG program; and

BE IF FURTHER RESOLVED, that the City Secretary be authorized, and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite in implementing this resolution.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas, on the 19th day of February 2019.

ATTEST:

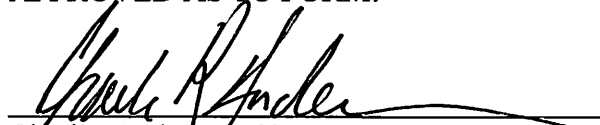
CITY OF COMMERCE, TEXAS


Molly Jacobsen, City Secretary


Wynnan Williams, Mayor

(Seal)

APPROVED AS TO FORM:


Charles Anderson, City Attorney

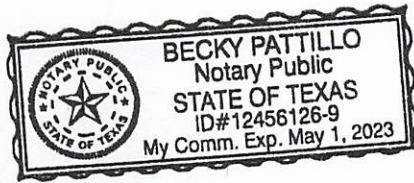
I, Molly Jacobsen, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution and that the same has not been repealed and is in full force and effect.

(Seal)

Molly Jacobsen
Molly Jacobsen, City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 4th day of May ~~March~~ 2019, to certify
which witness my hand and seal of office.

Becky Pattillo
Notary Public, State of Texas



Handwritten text, possibly a signature or address, mostly illegible.

Handwritten text, possibly a signature or address, mostly illegible.

Handwritten text, possibly a signature or address, mostly illegible.

