

**RESOLUTION**

A RESOLUTION OF HUNT COUNTY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S).

WHEREAS, participation in American Rescue Plan Act (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 Proposals (RFP) process for administration services has been completed in accordance with the federal requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to the 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 <u>GRANTWORKS, INC.</u> is selected to provide project-related <b>administration services</b> for ARP Act program(s).   |
| Section 2. | That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s). |


PASSED AND APPROVED ON MAY 28, 2024.

APPROVED:



\_\_\_\_\_  
Hunt County Judge

ATTEST:



\_\_\_\_\_  
Hunt County Clerk

**FILED FOR RECORD**  
 at 1:00 o'clock P M  
**MAY 28 2024**  
 BECKY LANDRUM  
 County Clerk, Hunt County, Tex.  
 By 