

RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS ENGAGING THE FIRM OF GARY R. TRAYLOR & ASSOCIATES, INC. TO PERFORM VARIOUS PROFESSIONAL SERVICES IN CONNECTION WITH THE PREPARATION OF ITS 2011-12 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) APPLICATION FOR GRANT FUNDS THROUGH THE TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS, THAT:

The City hereby engages the firm of Gary R. Traylor & Associates, Inc. to perform professional services in connection with the preparation of a TxCDBG grant application, subject to the following:

- a. Traylor & Associates will work with the City to provide concise descriptions and documentation needed for submission of a complete TxCDBG application and survey and /or Census data to document beneficiaries,
- b. The required information shall be submitted in the form/format described by TDRA in the application guide,
- c. All services performed by Traylor & Associates for the City shall be provided without any charge to the City, unless the grant application is successful, and
- d. The City acknowledges that the willingness of Traylor & Associates to prepare the application is based upon the expectation that the City will select the firm to administer the grant if it is approved.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS ON THIS 18TH **DAY of** MAY, 2010.

CITY OF PAYNE SPRINGS, TEXAS

By: Rodney Renberg
Rodney Renberg, Mayor

ATTEST: (SEAL)

By: Karen A. Juica
Karen Juica, City Secretary