



RESOLUTION

A RESOLUTION OF SABINE COUNTY, TEXAS, AUTHORIZING PROFESSIONAL PLANNING SERVICE PROVIDER FOR RURAL ECONOMIC DEVELOPMENT PILOT PROGRAM THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE (TDA).

WHEREAS, participation in the TDA programs require implementation by professionals experienced in the administration/project delivery of federally-funded projects and creation of planning documents for Phase 1 economic planning;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for administration and planning services has been completed in accordance with the TDA 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 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 GrantWorks, Inc. is selected to provide **administration / project planning services** for Rural Economic Development (RED) Pilot program.
- 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 10th OF April, 2023.

APPROVED:

Handwritten signature of Daryl Melton in cursive script.

County Judge Daryl Melton

ATTEST:

Handwritten signature of Jamie Clark in cursive script.

County Clerk Jamie Clark



