

**RESOLUTION****RESOLUTION AUTHORIZING SUMMITAL OF F.Y. 2020/2021 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, AND ENTERING INTO AGREEMENTS ASSOCIATED WITH ADMINISTRATION AND ENGINEERING SERVICES**

**WHEREAS**, the Town of Dubach ("Town") desires to submit a fiscal year ("FY") 2018/2019 Louisiana Community Development Block Grant ("LCDBG") Public Facilities application for Deuler improvements (the "Application"); and,

**WHEREAS**, the Town intends to use local funds (in order to gain an additional point in connection with the Application rating) to pay for administrative costs up to and including pre-agreement costs, administrative consultant fees, and any other administrative costs incurred by the Town associated with the Application; and,

**WHEREAS**, the Town intends to use local funds (in order to gain additional points in connection with the Application rating) to pay for engineering costs up to and including pre-agreement costs, basic engineering design, topographic surveying, project representation, construction phase services and any other engineering costs incurred by the Town associated with the Application; and,

**WHEREAS**, the Town desires to enter into an agreement with Frye Magee, LLC ("Frye Magee"), to perform all administrative consulting services associated with the Application, which includes assistance with developing the Application, and thereafter performing all administrative consulting duties following a grant award; and,

**WHEREAS**, the Town desires to enter into an agreement with Meyer, Meyer, LaCroix & Hixson ("MMLH Engineering"), to perform all engineering consulting services associated with the Application, which includes assistance with developing the Application, and thereafter performing all engineering consulting services, including basic engineering design, topographic surveying, project representation, construction phase services and any other engineering costs incurred by the Town, following a grant award.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DUBACH, LOUISIANA:**

1. The Town enters into an agreement with Frye Magee to develop and submit the Application, and thereafter to perform all administrative consulting duties following a grant award.
2. The Town enters into an agreement with Meyer, Meyer, LaCroix & Hixson to assist with the development of the Application, and thereafter to perform all engineering consulting services, including basic engineering design, topographic surveying, project representation, construction phase services and any other engineering costs incurred by the Town, following a grant award.
3. The Mayor is authorized to execute respective agreements with Frye Magee and Meyer, Meyer, LaCroix & Hixson, and to execute and submit the Application, as well as all related documents, to be on such other terms and conditions as he shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objectives and purposes.
4. This Resolution shall become effective upon final adoption and signature of the Mayor.

A motion was made by Ruby Key Dawson, seconded by Monique Roberts. Said Resolution having been read and considered by a quorum of the DubachTownCouncil, a record vote was taken and the following result was had:

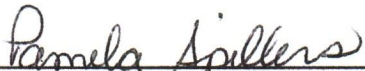
YEA: Ruby Key Dawson, Monique Robets, Evelyn Graham, Debbie Key, Pam Freeman

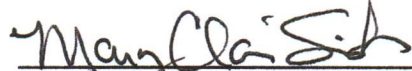
NAY: None

ABSENT: None

**WHEREUPON**, the presiding officer declared the above Resolution duly adopted in full on this 15th day of April, 2019.

**ATTEST:**

  
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Pamela Spillers, CLERK

  
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Mary Claire Smjth, MAYOR