## RESOLUTION NO. 2010-29

A RESOLUTION DESIGNATING AN ENGINEERING FIRM FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANTS AWARDED TO THE CITY OF SHOREACRES BY THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR HURRICANE IKE DISASTER RECOVERY; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SUCH DESIGNATION AND/OR AGREEMENTS AS MAY REQUIRED TO EFFECT SAME; AND, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

Section 1. The City Council hereby approves and authorizes contract, agreement, or other undertaking necessary to designate Cobb, Fendley, & Associates as the City's engineering firm for Texas Community Development Block Grants awarded to the City of Shoreacres by the Texas Department of Rural Affairs for Hurricane Ike disaster recovery.

Section 2. The City Council hereby authorizes the City Administrator to execute those documents necessary to make such designation on behalf of the City of Shoreacres.

Section 3. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED, this // day of April, 2010.

CITY OF SHOREACRES

By:

Jayo Waśhington, Mayor

ATTEST:

David K. Stall, City Secretary