## **RESOLUTION NO. 4365-2021**

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PARKER LUCAS & ASSOCIATES DBA COMMUNITY DEVELOPMENT SERVICES (CDS) FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUSINESS LOAN SERVICES AND AUTHORIZES CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$102,013; ACCOUNT NO. 331-5035-0630)

**WHEREAS**, the City of Fort Bragg wishes to be proactive in the creation of economic development opportunities for the community; and

**WHEREAS**, the City applied for and was awarded Community Development Block Grant (CDBG) funding to provide financial assistance to businesses; and

**WHEREAS**, the City of Fort Bragg will have three active CDBG awards to provide financial assistance to businesses; and

**WHEREAS**, a Request for Proposals (RFP) for consultant services to provide CDBG loan underwriting activities and other CDBG business assistance program activities was broadly released on October 21, 2020, and the only response was from Community Development Services (CDS); and

**WHEREAS**, CDS is a highly qualified CDBG economic development consulting firm that is one of the firms on the CDBG Business Assistance Underwriting Consultant List; and

**WHEREAS**, a City review team evaluated the proposals and determined that Community Development Services is specially trained, experienced, and competent to perform the special services required and recommended award of a contract to Community Development Services, and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

- Securing services from Community Development Services (CDS) will ensure that the City is prepared to engage in economic development opportunities funded through the CDBG program.
- 2. A City review team reviewed the CDS proposal and found CDS to be specially trained, experienced, and competent to perform the required tasks.
- There is sufficient General Administration funding available from awarded and upcoming awards through CDBG grants to pay for business loan development and loan servicing activities.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve the a Professional Services Agreement with Community Development Services for Community Development Block Grant Funded Business Loan Services and authorizes the City Manager to Execute Same (Amount Not to Exceed \$103,013; Account No. 331-5035-0630).

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Albin-Smith, and passed and adopted at a regular meeting

of the City Council of the City of Fort Bragg held on the 22nd day of March, 2021, by the following vote:

AYES:

Councilmembers Albin-Smith, Morsell-Haye, Rafanan, Peters and

**Mayor Norvell.** 

NOES:

None.

**ABSENT:** 

None.

ABSTAIN:

None.

RECUSED: None.

BERNIE NORVELL

Mayor

ATTEST:

June Lemos, CMC

City Clerk