

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE COMMISSIONERS COURT OF PANOLA COUNTY, TEXAS, SELECTING AN ENGINEER IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE 2023/2024 TEXAS COMMUNITY BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND (CDBG-CD) ON BEHALF OF ROCK HILL WATER SUPPLY CORPORATION (WSC).

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of Panola County, on behalf of Rock Hill WSC, to apply for funding under the Texas Community Development Block Grant Program; and

WHEREAS, Panola County, on behalf of Rock Hill WSC, has sought proposals from engineering firms for Application Preparation and Project Implementation and,

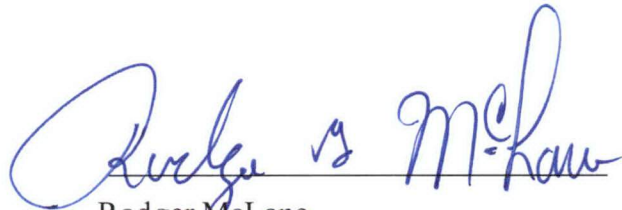
WHEREAS, Panola County, on behalf of Rock Hill WSC, performed these solicitations in compliance with guidance for subrecipients under 2 CFR Part 200.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF PANOLA COUNTY, TEXAS, AS FOLLOWS:

SECTION 1. The Commissioners Court has reviewed and hereby formally selects the firm of:

*Stephens Engineering as the engineering firm for application preparation and project implementation in conjunction with a 2023-2024 TxCDBG Community Development Fund application.*

PASSED AND APPROVED BY THE COMMISSIONERS COURT OF PANOLA COUNTY, TEXAS, on this 28<sup>th</sup> day of February 2023.



Rodger McLane  
County Judge

ATTEST:



Vicki Heinkel  
Administrative Assistant