



## RESOLUTION 041123-6

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEONARD, TEXAS, AUTHORIZING AND APPROVING THE SUBMITTAL OF A PERFORMANCE STATEMENT AMENDMENT TO TDA; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW, PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** The City of Leonard (the "City") is a General Type A municipality located in Fannin County, Texas; and is governed by the City Council; and

**WHEREAS,** the City of Leonard has applied to the Texas Department of Agriculture Community Development Block Grant 2021, Grant Project CDV21-0040, and performed all requests for qualifications ("RFQ") and requests for proposals ("RFP") as required by the program and by applicable statute; and

**WHEREAS,** the project bidding process has resulted in one proposal, which exceeds the approved budget; and the City Council finds it necessary and in the best interest of the City to submit a Performance Statement Amendment to the Texas Department of Agriculture ("TDA") to reduce the scope of the project for CDBG TDA 2021 Grant Project CDV21-0040 in order to rebid the project within the approved budget; and

**WHEREAS,** the meeting where this was considered was duly called and noticed as per Texas Open Meetings Act, Chapter 551 of the Texas Government Code;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEONARD, TEXAS:**

**Section 1.** The City Council hereby approves and authorizes the submittal of a Performance Statement Amendment to the TDA to reduce the scope of work of the project for CDBG TDA 2021 Grant Project CDV21-0040 in order to rebid the project within the approved budget.

**Section 2.** The City Council does hereby find and declare that sufficient written notice of the date, hour, place, and subject of the meeting adopting this Resolution was posted at a designated place convenient to the public for the time required by law preceding the meeting, that such place of posting was readily accessible at all times to the general public, and that all of the foregoing was done 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 posting thereof.

**Section 3.** This Resolution shall become effective after the City Council's adoption.

**ADOPTED this 11<sup>th</sup> day of April 2023.**

**ATTEST:**

  
Melissa Verde, City Secretary

**SIGNED:**

  
Michael Pye, Mayor