



**CITY COUNCIL COMMUNICATION**

January 11, 2011

**SUBJECT:** Consider a Resolution for Tarrant County to award a contract for CDBG Project No. B10-UC-48-0001-22-50

**SUBMITTED BY:** Ron Young, Director of Public Works

**REFERENCE NO:** Resolution No. 11-1354

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**ACTION REQUESTED:**

Consider approval of Resolution No. 11-1354 recommending award of a contract for CDBG Project No. B10-UC-48-0001-22-50.

**ALTERNATIVES:**

- Deny request
- Table request

**SUMMARY OF SUBJECT:**

At the November 23, 2010, Council Meeting, the City Council approved a Minute Order recommendation to Tarrant County for the award of the subject CDBG project. In previous years, the Council's action of approving a Minute Order has been sufficient for Tarrant County personnel to take the project forward to the Commissioner's Court for award.

A change in County personnel handling CDBG projects has resulted in the need to provide a Resolution from the Euless City Council to recommend an award of the CDBG project. The Resolution contains the CDBG Project Number, the Contractor name, the general sanitary sewer locations and the contract amount.

Your approval of Resolution No. 11-1354 is requested.

**SUPPORTING DOCUMENTS:**

- Resolution No. 11-1354

**APPROVED BY:**

\_\_\_\_\_ LG \_\_\_\_\_

City Manager's Office

\_\_\_\_\_ SC \_\_\_\_\_

City Secretary's Office