

RESOLUTION
OF HOPKINS COUNTY, TEXAS

EXHIBIT

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**AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) LOCAL HAZARD MITIGATION PLANS
PROGRAM (LHMPP)**

A RESOLUTION OF HOPKINS COUNTY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) LOCAL HAZARD MITIGATION PLANS PROGRAM (LHMPP). IF AWARDED FUNDING, CDBG-MIT FUNDS WILL BE ADMINISTERED BY HUD AND IMPLEMENTED THROUGH THE TEXAS GENERAL LAND OFFICE FUND. THESE PLANNING ACTIVITIES, AND THE HAZARD MITIGATION PLAN DEVELOPMENT AND APPROVAL OVERSIGHT, ARE ADMINISTERED BY FEMA AND IMPLEMENTED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM).

WHEREAS, participation in the CDBG-MIT LHMPP program(s) requires implementation by professionals experienced in the administration of federally funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services, a Request for Proposals (RFP) process for planning and management services has been completed in accordance with the Texas General Land Office (GLO) requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service, giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources;

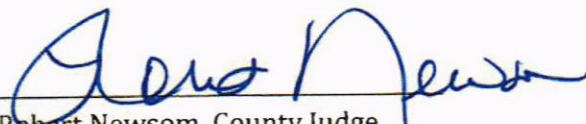
NOW, THEREFORE, BE IT RESOLVED:

That H2O Partners, Inc. is selected to provide application and project-related planning and management services for CDBG-MIT LHMPP program(s).

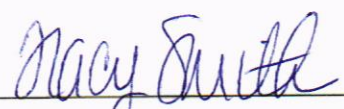
That any and all project-related service contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

PASSED AND APPROVED this 28 day of October, 2025.

APPROVED:


Robert Newsom, County Judge

ATTEST:


County Clerk, Hopkins County, Texas

