

**RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT FOR THE
PASCAGOULA CDBG ENTITLEMENT PROGRAM
CONSOLIDATED PLAN AND PROGRAM YEAR 2020 ACTION PLAN**

WHEREAS, the City of Pascagoula is an “Entitlement City” under the terms of the U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) Program; and

WHEREAS, Code of Federal Regulations Title 24 Housing and Urban Development Part 570 CDBG requires the preparation and adoption of a Five-Year Consolidated Plan for Housing and Community Development and an Annual Action Plan, which serves as the annual application for CDBG Entitlement funds allocation; and

WHEREAS, in accordance with federal rules and regulations, the City entered into a professional services agreement with Grace Aaron Development Consultant on April 7, 2020, to assist in developing and submitting the 2020-2024 Consolidated Plan and 2020 Action Plan; and

WHEREAS, following HUD approval of the 2020-2024 Consolidated Plan and 2020 Action Plan, the City subsequently determined there is need to amend the documents to reallocate PY2020 resources and wishes to exercise the option of amending said professional services agreement, as provided for in Title XII of the agreement, to: 1) extend the end date from January 31, 2021 to June 30, 2021; and 2) increase compensation by a fixed, “not to exceed” fee, based on the Consultant’s hourly rate of \$90 and the estimated 30 hours necessary to assist with preparing and submitting an amendment to the documents; and

WHEREAS, all other terms of the original agreement between the City and Grace Aaron Development Consultant shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section One: The findings, conclusions, statements of fact contained in the preamble are adopted and ratified.

Section Two: The professional services agreement between the City and Grace Aaron Development Consultant be and is hereby extended to an end date of June 30, 2021 for a fixed, “not to exceed” fee of \$2,700.00 to assist with preparing and submitting an amendment to the Pascagoula CDBG Entitlement Program 2020-2024 Consolidated Plan and PY2020 Action Plan as detailed in the attached agreement.

The motion to approve the foregoing resolution was made by _____ and seconded by _____, and the following vote was recorded:

| | |
|---------------------|-------|
| Mayor Demetropoulos | _____ |
| Councilman Jones | _____ |
| Councilman Fornett | _____ |
| Councilman Burrow | _____ |
| Councilman Parker | _____ |
| Councilman Tipton | _____ |
| Councilwoman Colmer | _____ |

RESOLVED, this the ____ day of _____, 2021.

ATTEST:

CITY COUNCIL

By: _____