

**RESOLUTION NO 2017 - 22**

**A RESOLUTION CANCELLING AN ADMINISTRATIVE CONTRACT FOR CDBG OOR PROJECT 15-HO-33075; APPROVING A REQUEST FOR PROPOSALS FOR ADMINISTRATIVE SERVICES FOR THE REMAINDER OF THE PROJECT; AND APPROVING REQUEST FOR A ONE-YEAR OOR GRANT EXTENSION.**

WHEREAS, the City of Lexington was awarded a 2015 CDBG OOR Project,15-HO-33075;  
and

WHEREAS, the project is required to be administered by a certified CDBG administrator; and

WHEREAS, the City contracted with Dawson Area Development to provide administrative services for the project; and

WHEREAS, Dawson Area Development is unable to continue providing CDBG administrative services; and

WHEREAS, the City desires to see the project through to completion; and

WHEREAS, a new certified CDBG administrator must be procured; and


WHEREAS, such a transition will delay the anticipated completion date for the project;

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON,  
NEBRASKA AS FOLLOWS:

1. Approval is hereby given to cancel the administrative contract with Dawson Area Development for CDBG OOR Project 15-HO-33075; and
2. City Administration is authorized to request proposals from other qualified administrators to complete administration for the remainder of the project; and
3. Approval is hereby given to request a one-year OOR Grant extension from Nebraska Department of Economic Development, from October 1, 2017, to October 1, 2018, and to authorize the City Manager to execute documentation to accomplish the extension.

Passed and approved July 11, 2017.

ATTEST



*Pamela Baruth*  
City Clerk

CITY OF LEXINGTON, NEBRASKA

*John Fagot*  
John Fagot, Mayor