

**CITY OF FORNEY, TEXAS
RESOLUTION NO. 21-_____**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS APPROVING THE SELECTION OF A QUALIFIED FIRM TO ASSIST THE CITY OF FORNEY IN DEVELOPING APPROPRIATE POLICIES AND PROCEDURES FOR USE OF AMERICAN RESCUE PLAN ACT FUNDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Forney, Texas (the "City") issued a Request for Qualifications for qualified firms for American Rescue Plan Act consultant services; and

WHEREAS, the City desires to negotiate and authorize a Contract for Professional Services with Baker Tilly US, LLP.

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

SECTION 1. The above and foregoing premises are true and correct and are incorporated herein and made part hereof for all purposes.

SECTION 2. That the City Manager is authorized to negotiate and execute a Professional Services Contract by and between Baker Tilly US, LLP and the City of Forney.

SECTION 3. This Resolution shall take effect immediately from and after its passage.

PRESENTED AND PASSED by the City Council of the City of Forney, Texas, this the 21st day of December, 2021.

Amanda Lewis, Mayor

ATTEST:

Dorothy Brooks, City Secretary