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RESOLUTION NO. 14-82

In the matter of awarding CT Consultants a)
contract to provide professional services for pre-)
application work and preparation of Lorain)
County's Fiscal 2014 CHIP Grant application)

February 5, 2014

WHEREAS, Lorain County Community Development Department (LCCDD) received one proposal in order to secure consultant services to prepare and administer Lorain County's CHIP grant application for CHIP Fiscal 2014, and

WHEREAS, the recommended consultant based on the evaluation criteria set forth, and the fact that only one proposal was received, was CT Consultants which is located at 8150 Sterling Court, Mentor, Ohio. CT Consultants has over 25 years of experience preparing and implementing CHIP applications, and

WHEREAS, CT Consultants will provide consultant services regarding the pre-application process and the preparation of Lorain County's CHIP Fiscal 2014 grant application. The contract amount will be for an amount not to exceed \$5,500.

FURTHER BE IT RESOLVED, five thousand five hundred dollars (\$5,500) will be allocated for said project and authorize payment to be paid from (1000.0000.100.118.01.7220.0000) – planning .

FURTHER BE IT RESOLVED, when a CHIP FY14 grant application is awarded to Lorain County a separate resolution will be written to award a contract to CT Consultants for the administration and implementation of the CHIP FY14 grant.

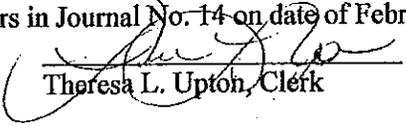
NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners hereby awards a contract to CT Consultants for pre-application process and preparation of Lorain County's CHIP Fiscal 2014 grant application in an amount not to exceed \$5,500.00.

BE IT FURTHER RESOLVED, we hereby authorize the President or County Administrator to execute all documents on behalf of the Board.

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All.

Motion carried.

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 14-82 is a true copy as it appears in Journal No. 14 on date of February 5, 2014.


Theresa L. Upton, Clerk