RESOLUTION NO. 2024-XX

RESOLUTION APPROVING HOUSING TRUST FUND APPROPRIATION FOR BREVARD DAVIDSON RIVER CHURCH PROPERTY ASSESSMENT (AKA DFI PHASE II) SERVICES AND EXEMPTING PROJECT FROM NCGS 143-64.31 REQUIREMENTS

WHEREAS, the Brevard Housing Trust Fund lists professional services procured for the purpose of housing creation as an eligible expense; and

WHEREAS, the second part of the City's agreement with the Development Finance Initiative calls for an assessment of the Brevard Davidson River Presbyterian Church's wooded property to determine whether it is suitable for building low-to-moderate income housing; and

WHEREAS, the above-described activity will herein be described as Phase II; and

WHEREAS, the City staff propose entering into one or more contracts for professional services to assess the Brevard Davidson River Church property; and

WHEREAS, the City's Housing Committee heard this proposal at its February 13, 2024 meeting, recommending its approval to full City Council; and

WHEREAS, G.S. 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively "design services") to be based on qualifications and without regard to fee;

WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than $50,000; and

WHEREAS, the estimated fee for design services for Phase II is less than $50,000.

NOW, THEREFORE, THE *CITY COUNCIL* OF THE *CITY OF BREVARD* RESOLVES:

Section 1. Appropriates no-more than $50,000 from the Housing Trust Fund for Phase II design services.

Section 2. The above-described project is hereby made exempt from the provisions of G.S. 143-64.31.

Section 3. This resolution shall be effective upon adoption.

Adopted and approved this the _____ day of _____, 2024.

_____
Maureen Copelof
Mayor

ATTEST:

_____
Denise Hodsdon, CMC
City Clerk