RESOLUTION NO. 2024-XX

RESOLUTION APPROVING HOUSING TRUST FUND APPROPRIATION FOR PHASE II FEASIBILITY ASSESSMENT SERVICES AND EXEMPTING THE PROJECT FROM N.C.G.S. 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 selected site to determine whether it is suitable for building low-to-moderate income housing; and

WHEREAS, City staff proposes entering into one or more contracts for professional services to assess the feasibility of the selected site; and

WHEREAS, N.C.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; and

WHEREAS, N.C.G.S. 143-64.32 authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of N.C.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, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BREVARD, NORTH CAROLINA THAT:

Section 01. Appropriates no more than $50,000 from the Housing Trust Fund for Phase II design services.

Section 02. The above-described project is hereby made exempt from the provisions of N.C.G.S. 143-64.31.

Section 03. This resolution shall be effective upon adoption.

Adopted and approved this the 8th day of October, 2024.

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Maureen Copelof
Mayor

ATTEST:

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Denise Hodsdon, CMC
City Clerk