

## RESOLUTION NO. R2020-57

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF THE PAYMENT OF FUNDS APPROPRIATED IN THE PUBLIC HEALTH AND SOCIAL SERVICES EMERGENCY FUND UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT FOR PROVIDER RELIEF AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE.**

**Whereas**, the COVID-19 pandemic has caused a public health emergency in the City of Burnet; and

**Whereas**, in response to this public health emergency the Mayor and City Council have issued emergency declarations, proclamations and orders; and

**Whereas**, in response to the COVID-19 the United States Congress approved the Families First Coronavirus Response Act (the "Act"); and

**Whereas**, pursuant to Division B of the Act, the Department of Health and Human Services has made payment of funds to the City (the "funds"); and

**Whereas**, City Council's purpose in adopting this Resolution is to memorialize Council's: (i) authorization to file the application for Provider Relief Funding, including all understandings and assurances contained therein; (ii) designation of the City Manager as Council's official representative; and, (iii) direction and authorization to the City Manager to act in connection with the application and to provide such additional information as may be required to qualify for funding.

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

**Section one.** The recitals to this Resolution are incorporated herein for all purposes.

**Section two.** The submission and acceptance of a grant application to the U.S. Department of Health and Human Services for Phase 3 General Distribution allocation is hereby authorized.


**Section three.** The City Manager is hereby designated as the City's authorized official and is delegated the authority to apply for, accept, reject, alter or terminate the grant on behalf of the City. The City Manager is further authorized to execute such documents and take such other actions reasonably necessary to facilitate the purpose of this Resolution.

**Section four.** In the management of any grant funds received the City Manager is hereby authorized and directed to comply with all requirements of the Provider Relief Fund terms and conditions, including requirements referenced within the Provider Relief Fund terms and conditions.


**Section five.** This resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS,  
THIS 10<sup>th</sup> DAY OF NOVEMBER, 2020.**

**CITY OF BURNET, TEXAS**

  
Crista Goble Bromley, Mayor

**ATTEST:**

  
Kelly Dix, City Secretary

