

RESOLUTION NO. R2022-03

A RESOLUTION OF THE CITY COUNCIL OF BURNET CITY, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV), TEXAS COMMUNITY RESILIENCY PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA); AND AUTHORIZING THE CITY MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT, TEXAS COMMUNITY RESILIENCY PROGRAM.

Whereas, the City Council of the City of Burnet (City) desires to develop a viable community, including decent housing and a suitable living environment and expanding the community's long-term resiliency and ability to mitigate future coronavirus outbreaks, principally for persons of low-to-moderate income; and

Whereas, it is necessary and in the best interests of the City to apply for funding under the Community Development Block Grant CARES Act, Texas Community Resiliency Program

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

Section One. That a Community Development Block Grant CARES Act application for the CDBG-CV Texas Community Resiliency Program is hereby authorized to be filed on behalf of the City with the Texas Department of Housing and Community Affairs.

Section Two. That the City's application be placed in competition for funding under the CDBG-CV, Texas Community Resiliency Program.

Section Three. That the application be for up to \$5,000,000 of grant funds to provide public facilities and improvements.

Section Four. That the City Council directs and designates the following to act in all matters in connection with this application and the City's participation in the CDBG-CV, Texas Community Resiliency Program:

- The Mayor or City Manager shall serve as the City's Chief Executive Officer and Authorized Representative to execute this application and any subsequent contractual documents; and
- The Mayor or City Manager is authorized to execute environmental review documents between the Texas Department of Housing and Community Affairs and the City; and
- If this application is funded, the Mayor, City Manager or the Director of Finance are authorized to execute the Request for Payment Form documents and/or

other forms required for requesting funds to reimburse project costs; and

- The City's grant administrator, GrantWorks, Inc., is authorized to execute the completion and submission of the application on behalf of the City.


Section Five. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

Section Six. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act.

Section Seven. Effective date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.


PASSED AND APPROVED this the 4th day of January, 2022.

ATTEST:



Kelly Dix, City Secretary

CITY OF BURNET, TEXAS



Mary Jane Shanes, Mayor Pro Tem

