

RESOLUTION NO. R2023-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of Burnet desires to receive a 2023-2024 Texas Community Development Block Grant Program award (hereinafter as the "Program") from the Texas Department of Agriculture to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, the purpose of this resolution is to appoint persons to execute, on behalf of the City, contractual documents and documents requesting funds from the Texas Department of Agriculture under the Program; and

WHEREAS, in the event that a signatory authorized by this resolution is unable to serve City Council shall provide to TDA the following:

- A resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and

WHEREAS, the City Council of Burnet is committed to compliance with federal, state, and program rules, including the current TxCDBG-TDA Project Implementation Manual

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BURNET, TEXAS, AS FOLLOWS:

Section one. Findings. The recitals set out above are hereby approved and incorporated herein for all purposes.

Section two. Authorization. Elected and appointed officials are authorized to represent the City's interest under the Program as follows:

- The City Manager shall serve as the City's Chief Executive Officer and Authorized Representative to execute a grant application and contractual documents between the Texas Department of Agriculture;
- The City Manager and Mayor are authorized to execute environmental review documents between the Texas Department of Agriculture and the City; and
- The City Manager be assigned the role of Authorized Official in the TDA-GO grant management system;
- The City Manager and Finance Director are authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs; prepare and submit other financial documentation; and be assigned the role of Project Director or Payment Processor in the TDA-GO grant management system.

In pursuit of their duties under this authorization the aforementioned elected and appointed officials may execute such ancillary documents and take such actions as may reasonably be necessary to facilitate the purpose of this resolution.

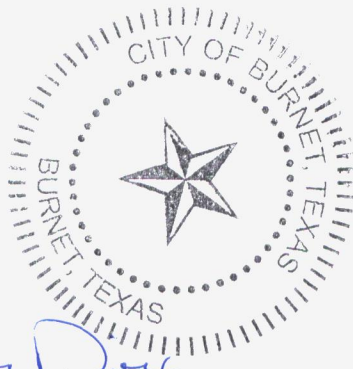
Section three. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act,

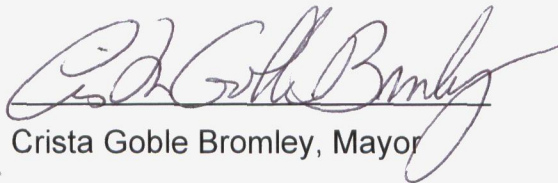
Section five. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 28th day of March 2023.

CITY OF BURNET, TEXAS

ATTEST:




Crista Goble Bromley, Mayor



Kelly Dix, City Secretary