RESOLUTION NO. R2025-25

A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS, ACCEPTING A SUB-GRANT AWARD FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4705-0026 IN THE AMOUNT OF \$796,800.00

WHEREAS, the City of Burnet has received official notification from the Federal Emergency Management Agency (FEMA) approving the application for the City of Burnet Generators Project under the Hazard Mitigation Grant Program (HMGP), FEMA-4705-DR-TX; and

WHEREAS, the total project cost is \$1,062,400.00, with FEMA providing \$796,800.00 in funding and the City of Burnet contributing a non-federal match of \$265,600.00; and

WHEREAS, FEMA has also approved \$53,000.00 in Subrecipient Management Costs (MC) to be fully covered by FEMA at a 100% federal cost share; and

WHEREAS, the City of Burnet's Generators Project will involve the installation of four permanent backup generators at critical facilities, including one water treatment plant, two pump stations, and one lift station, with necessary electrical upgrades and protective fencing; and

WHEREAS, the City of Burnet recognizes the importance of the project in enhancing community resilience and ensuring continued operations of critical services during power outages; and

WHEREAS, the City Council acknowledges the terms of the grant, including the reimbursable 75/25 federal-to-local match structure, and the obligation to manage and implement the project in accordance with federal, state, and local regulations; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF 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. Acceptance. The City Council hereby accepts the sub-grant award in the amount of \$796,800.00 for the Hazard Mitigation Grant Program (HMGP) DR-4705-0026, to be used for the City of Burnet Generators Project.

Section Three. Authorization. The City Manager is authorized to take all necessary actions to execute and implement the sub-grant agreement and manage the project in accordance with the terms and conditions of the HMGP.

Section Four. 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 on this the 8th day of April 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary