## **RESOLUTION 271**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PELICAN BAY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2021-2022 COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of the City of Pelican Bay desires 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**, it is necessary and in the best interests of the City of Pelican Bay to apply for funding under the Texas Community Development Block Grant Program.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PELICAN BAY, TEXAS:

- 1. That a Texas Community Development Block Grant Program application for the 2021-2022 Community Development Fund is hereby authorized to be filed on behalf of the City of Pelican Bay with the Texas Department of Agriculture; and
- 2. That the City's application be placed in competition for funding under the 2021-2022 Community Development Fund; and
- 3. That the application be for \$350,000.00 of grant funds to provide sewer improvements; and
- 4. 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 Texas Community Development Block Grant Program:
  - The Mayor and Mayor Pro Tem shall serve as the City's Chief Executive Officer and Authorized Representative to execute this application and any subsequent contractual documents; and
  - The Mayor and Mayor Pro Tem are authorized to execute environmental review documents between the Texas Department of Agriculture and the City; and
  - If this application is funded, the Mayor, Mayor Pro Tem, and/or City Secretary are authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs; and
- 5. 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; and
- 6. That it further be stated that the City of Pelican Bay is committing \$35,000 from its General Fund as a cash contribution toward the construction activities of this sewer improvement project.

PASSED AND APPROVED THIS 12<sup>TH</sup> DAY OF APRIL 2021.

APPROVED:

GLEN OBERG, MAYOR

ATTEST:

TERI ANTHONY, CITY SECRETARY