



STAFF REPORT

MEETING DATE: February 28, 2023

TITLE:

Consider action to approve Resolution No. R-2023-32 of the City Council of the City of Bastrop, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG); providing for a repealing clause; and establishing an effective date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Tracy Waldron, Chief Financial Officer

BACKGROUND/HISTORY:

The City was notified of a grant funding opportunity through the Community Development Fund, the largest fund category in the Texas Community Development Block Grant program. This funding is for public facilities to include water/wastewater infrastructure, street and drainage improvements, and housing activities. The City plans to submit an application to complete the Riverwood water line project. Maximum grant amount is \$500,000.

It is a requirement of the grant application that a copy of the approved Resolution approving these signatories be submitted at the time of application.

FISCAL IMPACT:

NA

RECOMMENDATION:

Consider action to approve Resolution No. R-2023-32 of the City Council of the City of Bastrop, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG); providing for a repealing clause; and establishing an effective date.

ATTACHMENTS:

- Resolution R-2023-32