

RESOLUTION NO. R-2025-0004

A RESOLUTION OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION APPROVING THE DISTRIBUTION OF FUNDS TO COMMUNITY ACTION INC. OF CENTRAL TEXAS TO PROVIDE WORKFORCE TRAINING AND DEVELOPMENT; AUTHORIZING THE INTERIM DIRECTOR TO EXECUTE ALL NECESSARY PAPERWORK; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the Bastrop Economic Development Corporation (“BEDC”) is a public instrumentality and non-profit industrial development corporation duly established and operating under Texas Local Government Code, Chapters 501 and 505, *et seq.*, as amended, known as the Development Corporation Act of 1979 (the “Act”); and

WHEREAS, to fulfill its public purpose in attracting qualifying projects under Texas Local Government Code, Chapters 501 and 505, *et seq.*, as amended, the BEDC requires certain professional services, including without limitation, the contracting with an organization to assist the BEDC in meeting its goal of providing educational and workforce training opportunities to the residents of Bastrop, Texas; and

WHEREAS, the Act authorizes the BEDC to provide funding for workforce training and development; and

WHEREAS, Community Action Inc. of Central Texas is a nonprofit organization that has been providing free workforce training and development in Bastrop for the past 20 years; and

WHEREAS, the BEDC hereby finds and determines that Community Action Inc. of Central Texas is not a business entity as that term is used in the Act; and

WHEREAS, the grants the BEDC is providing will help provide skill-building activities, High School Equivalency (HSE) (GED® or HiSET) exam preparation services in both English and Spanish, as well as career certification training (IET) programs; and

WHEREAS, these IET programs in Bastrop include much needed training and certifications, such as nursing assistant, bookkeeping, Emergency Medical Technician and Microsoft Office Specialists; and

WHEREAS, the amount to be awarded by the BEDC is not to exceed \$25,000.00 and is to be used by Community Action Inc. of Central Texas for monthly operational costs to provide workforce training and development services; and,

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose at which it was read was given in accordance with Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION THAT:

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SECTION 1. The Board hereby finds that all of the recitals above are true and correct and are incorporated herein as if restated in full.

SECTION 2. The Board approves an expenditure in an amount not to exceed \$25,000.00 to Community Action Inc. of Central Texas.

SECTION 3. The Board authorizes BEDC's Interim Director to enter into a Professional Services Agreement approved by the BEDC's attorney that requires Community Action Inc. of Central Texas to provide workforce training and certification in return for the funds needed.

SECTION 4. This Resolution is effective upon passage.

BASTROP ECONOMIC
DEVELOPMENT CORPORATION

Ron Spencer, Board Chair

ATTEST:

Frank Urbanek, Board Secretary

APPROVED AS TO FORM:

Denton, Navarro, Rocha, Bernal & Zech, P.C