

## RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF BAY CITY, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV), TEXAS *COMMUNITY RESILIENCY PROGRAM* APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR THE CDBG-CV, TEXAS COMMUNITY RESILIENCY PROGRAM; 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 COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT, TEXAS COMMUNITY RESILIENCY PROGRAM.

WHEREAS, the City Council of Bay City desires to develop a viable community, including decent housing and a suitable living environment and expanding the community's long-term resiliency and ability to mitigate future coronavirus outbreaks, principally for persons of low-to- moderate income; and

WHEREAS, it is necessary and in the best interests of Bay City to apply for funding under the Community Development Block Grant CARES Act, Texas Community Resiliency Program;

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

1. That a Community Development Block Grant CARES Act application for the CDBG-CV Texas Community Resiliency Program is hereby authorized to be filed on behalf of the City with the Texas Department of Housing and Community Affairs.
2. That the City's application be placed in competition for funding under the CDBG-CV, Texas Community Resiliency Program.
3. That the application be for \$5,000,000 of grant funds to provide public facilities improvements.
4. That the City Council directs and designates the following to act in all matters in connection with this application and the County's participation in the CDBG-CV, Texas Community Resiliency Program:
  - The Mayor shall serve as the City's Chief Executive Officer and Authorized Representative to execute this application and any subsequent contractual documents;
  - The Mayor is authorized to execute environmental review documents between the Texas Department of Housing and Community Affairs and the County; and
  - If this application is funded, the Mayor or the Director of Finance is authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs; and
  - The City's grant administrator, GrantWorks, Inc., is authorized to execute the completion and submission of the application on behalf of the City.
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.

6. That it further be stated that Bay City is responsible for committing any additional needed funds from its General Fund as a cash contribution toward the construction activities of public facilities improvement projects if the project budget is exceeded.

Passed and approved this 6th day of January, 2022.

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Robert K. Nelson, Mayor  
Bay City

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Jeanna Thompson, City Secretary  
Bay City