

RESOLUTION R 2022-_____

A RESOLUTION OF THE CITY COUNCIL OF BAY CITY TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION METHOD OF DISTRIBUTION (CDBG-MIT MOD) APPLICATION TO THE GENERAL LAND OFFICE (GLO) AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG-MIT MOD PROGRAM.

WHEREAS, the City of Bay City 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, certain conditions exist related to disastrous events, which represent a threat to the public health, safety and welfare; and

WHEREAS, it is necessary and in the best interests of to apply for funding under the CDBG-MIT MOD Program;

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

1. That a CDBG-MIT MOD application is hereby authorized to be filed with the Texas General Land Office (GLO) for funding consideration under the CDBG-MIT Method of Distribution Funds.
2. That the application be for up to \$3, 189,500 of grant funds to provide drainage improvements.
3. That the Mayor and City Manager are designated as the Chief Executive Officers and Authorized Representatives to act in all matters in connection with this application and participation in the CDBG-MIT MOD Program.
4. That the Mayor and City Manager are designated to oversee all grant activities so as to ensure there are no Conflicts of Interest.
5. That the City's grant administrator, GrantWorks, Inc., is authorized to complete and submit the application on behalf of the City.
6. 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.
7. That contributing funds in the amount of up to \$0.00 in cash are committed by the City of Bay City toward construction activities.

PASSED AND APPROVED on first and final reading this _____day of December 2022.

CITY OF BAY CITY, TEXAS

Robert K. Nelson, Mayor

ATTEST:

APPROVED as to FORM:

Jeanna Thompson, City Secretary

Anne Marie Odefey, City Attorney
ROBERTS, ODEFEY, WITTE & WALL, LLP