



## Item Brief

### **Meeting Date**

April 14, 2026

### **Agenda Item**

Discuss and consider action: Resolution No. R2026-26: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING A SUBGRANT AWARD UNDER THE HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4705-0013, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED DOCUMENTS ON BEHALF OF THE CITY

### **Information**

FEMA has approved the City of Burnet's Portable Generators Project under HMGP. The total project cost is \$751,200.00, with FEMA funding \$563,400.00 (75%) and the City providing a \$187,800.00 (25%) match. An additional \$37,500.00 in Subrecipient Management Costs will be fully funded by FEMA.

The project includes purchasing two portable generators to serve nine critical facilities (one water well and eight lift stations), along with electrical upgrades, quick connections, transfer switches, and protective fencing.

### **Fiscal Impact**

Reimbursable grant with a 75/25 match: \$563,400.00 (FEMA) and \$187,800.00 (City). Additional \$37,500.00 in management costs funded at 100% by FEMA.

### **Recommendation**

Staff recommends approval of Resolution No. R2026-26 as presented.

## RESOLUTION NO. R2026-26

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ACCEPTING A SUBGRANT AWARD UNDER THE HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4705-0013, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ASSOCIATED DOCUMENTS ON BEHALF OF THE CITY

**WHEREAS**, the City of Burnet has received official notification from the Federal Emergency Management Agency (FEMA) approving the application for the City of Burnet Portable Generators Project under the Hazard Mitigation Grant Program (HMGP), FEMA-4705-DR-TX; and

**WHEREAS**, the total project cost is \$751,200.00, with FEMA providing \$563,400.00 in funding and the City of Burnet contributing a non-federal match of \$187,800.00; and

**WHEREAS**, FEMA has also approved \$37,500.00 in Subrecipient Management Costs to be fully funded at a 100% federal cost share; and

**WHEREAS**, the project includes the purchase of two portable generators to serve nine critical facilities (one water well and eight lift stations), along with related electrical upgrades, quick connections, transfer switches, and protective fencing; and

**WHEREAS**, the City of Burnet recognizes the importance of this project in enhancing community resilience and ensuring continued operation of critical services during power outages; and

**WHEREAS**, the City Council acknowledges the terms of the grant, including the reimbursable 75/25 federal-to-local match structure, and the obligation to implement the project in accordance with all applicable federal, state, and local regulations; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AS FOLLOWS:**

**Section One. Findings.** The recitals set out above are hereby approved and incorporated herein for all purposes.

**Section Two. Acceptance.** The City Council hereby accepts the subgrant award in the amount of \$751,200.00 for the Hazard Mitigation Grant Program (HMGP) DR-4705-0013, to be used for the City of Burnet Portable Generators Project.

**Section Three. Authorization.** The City Manager is authorized to take all necessary actions to execute and implement the subgrant agreement and manage the project in accordance with the terms and conditions of the HMGP.

**Section Four. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**Section Five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED** on this the 14th day of April 2026.

**CITY OF BURNET, TEXAS**

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Gary Wideman, Mayor

**ATTEST:**

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Maria Gonzales, City Secretary