

**CITY OF EVERMAN, TEXAS
RESOLUTION NO. 2024-05-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS,
AUTHORIZING THE SUBMISSION OF A PROJECT APPLICATION TO TARRANT
COUNTY FOR THE 2024 FISCAL YEAR 50TH YEAR COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROJECT FOR WATERMAIN REPLACEMENT ALONG 800
BLOCK OF MARLENE DRIVE; AND PROVIDING AN EFFECTIVE**

WHEREAS, the City of Everman (the “City”) is qualified to receive Community Development Block Grants (“CDBG”); and

WHEREAS, the City Administration has determined that the replacement of an aging 6” water line with approximately 795 linear feet of 6” PVC water line along the north half of Marlene Drive from Christopher Drive east to Russell Road including new gate valves and fire hydrants (the “Project”) is needed and complies with the County’s CDBG criteria; and

WHEREAS, the City Council will on May 7, 2024, after posting of notice at least ten (10) business days prior thereto, hold a public hearing regarding the intended Project and the anticipated use of 50th Year Tarrant County CDBG funds for said Project; and

WHEREAS, the City Council of the City of Everman finds it to be in the public interest to concur in staff’s recommendation and to authorize submission of an application packet for the Project for 50th Year CDBG 2024 funding from Tarrant County;

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

SECTION 1. The Mayor and City Manager are each hereby authorized to sign and submit to Tarrant County, on behalf of the City of Everman, the Community Development Block Grant 50th YR Project Year 2024 Application Packet in substantially the form of the Application Packet attached hereto and incorporated herein by this reference as Exhibit “A” and they are each further authorized to sign and submit such other forms and information as may be required with respect to the application for and the acceptance of said grant.

SECTION 2. The funds allocated pursuant to the City’s application shall be used for the Project as set forth in the Application, Exhibit “A.”

SECTION 3. This resolution shall become effective immediately upon its approval.

PASSED AND APPROVED this the _____ day of May, 2024.

City of Everman, Texas

Ray Richardson, Mayor

Attest:

Mindi Parks, City Secretary

Approved as to Form:

Victoria Thomas, City Attorney
4855-7885-5094, v. 1

EXHIBIT A
Community Development Block Grant 50th YR Project Year 2024 Application Packet
[to be attached]

4855-7885-5094, v. 1