

**RESOLUTION NO. 2023-20**

**A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, AUTHORIZING THE ACCEPTANCE OF AMERICAN RESCUE PLAN ACT (ARPA) – CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS (CLFRF); AND AUTHORIZING THE CITY MANAGER AND ASSISTANT CITY MANAGER TO ACT AS THE CITY’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY’S IMPLEMENTATION OF THE AMERICAN RESCUE PLAN ACT (ARPA) – CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS (CLFRF) FUNDS.**

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**WHEREAS**, the City of Tomball desires to develop a viable community, including decent housing, suitable living environment, expanding economic opportunities, addressing health and safety needs, and improving critical infrastructure in response to the COVID-19 Pandemic; and

**WHEREAS**, certain conditions exist which represent a threat to the public health and safety; and

**WHEREAS**, it is necessary and in the best interests of City of Tomball to utilize and implement ARPA - CLFRF funding;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS**

1. That the ARPA - CLFRF is hereby authorized to be accepted on behalf of the City from the United States Treasury Department.
2. That the City’s allocation be split into two (2) tranches in the amount of 2,924,190.64, with Tranche No.1 being \$1,462,095.31 and Tranche No. 2 being \$1,462,095.31.
3. That the City Council directs and designates the following to act in all matters in connection with this application and the City’s participation in the ARPA - CLFRF:
  - a. The City Manager and Assistant City Manager shall serve as the City’s Chief Executive Officer and Authorized Representative to execute funding request, authorizations and any subsequent contractual documents; and
  - b. The City Manager is authorized to execute environmental review documents and to certify to environmental clearance matters associated with the ARPA – CLFRF funds; and
  - c. The City Manager, Assistant City Manager, and Finance Director are authorized to execute payment documents and/or other forms required to reimburse project costs.

4. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements as directed by the United States Treasury Department.

**PASSED, APPROVED, AND RESOLVED** this \_\_\_\_ day of \_\_\_\_\_ 2023.

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Lori Klein Quinn  
Mayor

ATTEST:

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Tracylynn Garcia  
City Secretary