## City Council Meeting Agenda Item Data Sheet

**Meeting Date:** November 18, 2024

## **Topic:**

Consideration to approve Resolution 2024-41, a Resolution of the City Council of the City of Tomball, Texas, authorizing the City Manager to act for the City in connection with the City's expenditure of grants from the American Rescue Plan and the Coronavirus Local Fiscal Recovery Fund and making other provisions related to the subject.

## **Background:**

Enacted on March 11, 2021, the American Rescue Plan Act (ARPA) authorized \$1.9 trillion in federal pandemic relief funds. Of that, \$350 billion was authorized in state and local government fiscal assistance. As a non-entitlement unit (NEU), the City of Tomball requested funds through the Texas Department of Emergency Management (TDEM) and the City received \$2,924,160.64 in ARPA funds.

Under the regulations for ARPA funding, all funds must be "committed" or under contract by December 31, 2024, and the proposed projects for fiscal year 2025 will allow for all funding to be under contract by the required deadline. The table below depicts the designations approved by City Council for the ARPA funds received by the City, as well as the proposed projects for fiscal year 2025. All ARPA funding received must be under contract by December 31, 2024, any additional funding from the pending projects will be brought back to City Council to be allocated to a project approved by the regulations for ARPA funding for approval.

Resolution	<b>Approval Date</b>	Original Amount	Updated	Project
No.		Authorized	Authorization	
2022-03	January 7, 2022	\$1,766,231.20	\$1,635,780.48	Water Meter
				Replacement
2024-15	April 15, 2024	\$100,000.00	\$102,055.00	Depot Museum
				Enhancements
2024-15	April 15, 2024	\$450,000.00	\$338,565.87	Louie's Together
				Playground
2024-34	October 7, 2024	\$770,036.92	\$701,589.29	Jerry Matheson Park
				Phase II
2024-34	October 7, 2024	\$95,000.00	\$95,000.00	Grant Administration
2024-41	Pending		\$51,200.00	Tomball Gateway
				Monuments
	Total A	ARPA Funds Comm	itted: \$2,924,160,64	4

**Origination:** Project Management

## **Recommendation:**

Staff recommends approving Resolution 2024-41.

Party(10	es) responsible for placi	ng this item of	agenda: Meagan Mageo, Project Manager				
FUNDI	NG (IF APPLICABLE)						
Are fund	ls specifically designated in	the current bud	get for the full am	ount required for this pu	irpose?		
Yes:	No:		If yes, specify Account Number: #				
If no, funds will be transferred from account #			To account #				
Signed	Meagan Mageo		Approved by				
	Staff Member	Date		City Manager	Date		