

## RESOLUTION NO. 2022-03

### **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 RECEIPT AND EXPENDITURE OF GRANTS FROM THE AMERICAN RESCUE PLAN AND THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT**

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**WHEREAS**, the City has been notified that it will receive federal grant funds from the American Rescue Plan Act of 2021, (the "Act") as a Non-Entitlement Unit of Local Government, as defined in the Act in the amount of \$2,918,422.92;

**WHEREAS**, the distribution of the grant funds will be managed by the Texas Department of Emergency Management through the Coronavirus Local Fiscal Recovery Fund;

**WHEREAS**, the purposes for which the grant funds may be used are limited by federal statutes and regulations; and

**WHEREAS**, by accepting such grant funds, the City incurs certain responsibilities and obligations for accounting for the expenditure of the funds and related matters;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Tomball, Texas:

**Section 1.** The findings set forth in the preamble of this Ordinance are found to be true and correct.

**Section 2.** The City Council authorizes the City Manager to represent the City's interests in connection with the receipt of grant funds from the American Rescue Plan Act of 2021, including filing any applications that may be required and communicating with the Texas Department of Emergency Management regarding distribution of grant funds to the City through the Coronavirus Local Fiscal Recovery Fund.

**Section 3.** The City Council directs the City Manager to take such actions as are necessary to ensure that: a) any expenditures of the grant funds by the City are made in compliance with the applicable laws and regulations and b) proper records are kept by the City to document its compliance with the applicable laws and regulations.

**Section 4.** The City Council hereby approves the usage of existing and future ARP funds as the City of Tomball American Rescue Plan Funding Plan, attached hereto as "Exhibit A".

PASSED, APPROVED, AND RESOLVED this \_\_\_\_ day of \_\_\_\_\_, 2022.

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Gretchen Fagan, Mayor

ATTEST:

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Doris Speer, City Secretary

**EXHIBIT A**

**CITY OF TOMBALL  
AMERICAN RESCUE PLAN  
FUNDING PLAN**

**Total Funds Allocated: \$2,918,422.92**

**To make necessary investments in water, sewer, or broadband infrastructure.**

Replacement of water meters, software, and other necessary components. \$1,766,232

Remaining Funds to be Assigned to Projects \$1,152,190