

## RESOLUTION NO. R2023-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE SUBMISSION OF A 2023/2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

**WHEREAS**, the City Council of the City of Burnet (City) desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and,

**WHEREAS**, it is necessary and in the best interests of the City to apply for the Texas Community Development Block Grant Program; and,

**WHEREAS**, the City Council of Burnet is committed to compliance with federal, state, and program rules, including the current TxCDBG Project Implementation Manual;

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

**Section one. Approval.** The following is hereby approved:

- (a) that a Texas Community Development Block Grant Program application for the Community Development Fund be filed on behalf of the City of Burnet with the Texas Department of Agriculture; and
- (b) that the City's application be placed in competition for funding under the Community Development Fund; and
- (c) that the application be for up to \$500,000.00 of grant funds to provide water improvements; and
- (d) that all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
- (e) that it further be stated that the City of Burnet is committing up to \$255,976.00 from its Water/Wastewater Fund as a cash contribution toward the administration, engineering, and/or construction activities of this water improvement project.

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

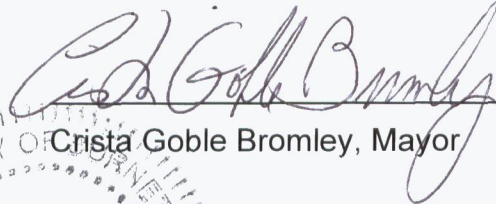
**PASSED AND APPROVED** this the 28<sup>th</sup> day of March 2023.

**CITY OF BURNET, TEXAS**

**ATTEST:**



Kelly Dix, City Secretary



Crista Goble Bromley, Mayor

