

## RESOLUTION NO. R2023-69

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS SUPPORTING THE CITY OF BURNET'S APPLICATION TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT 2023 SEVERE WINTER STORM, DR-4705 GRANT PROGRAM; RATIFYING THE SOLICITATION OF REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR PROGRAM RELATED ADMINISTRATIVE CONSULTANT SERVICES AND ENGINEERING CONSULTANT SERVICES; AND AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY PROGRAM RELATED ACTIONS**

**Whereas**, the Texas Department of Emergency Management ("*Department*") has made Grant funds available under the 2023 Severe Winter Storm, DR-4705 Grant Program ("*Program*")

**Whereas**, the City has been advised there is high probability that an application for a Grant would be received favorably by the Program administrators; and

**Whereas**, if awarded Grant funds may be used for projects that address the principal hazards associated with the disaster, projects that demonstrate the greatest community benefit, and projects that link to the City's identified risks as stated in the Burnet County Hazard Mitigation Plan; and

**Whereas**, City Council finds, determines, and that the City shall submit an application for Grant funds and the City is willing and able to enter into an agreement with the Department by resolution should a City Project be selected for funding; and

**Whereas**, City Council finds, determines, and declares funding of a Project described in the 2023 DR-4705 Application (including the preliminary engineering budget, if any, construction budget is in the public interest, and is committed to provide the required 25% local match amount, and is responsible for all non-reimbursable costs and 100% of any overruns; and

**Whereas**, City Council finds, determines, and declares that the passage of this resolution confirms the City's commitment to the Project's development, implementation, construction, maintenance, management, and financing; and

**Whereas**, City Council finds, determines and declares, that due to Grant application deadlines it was necessary for the City Manager to solicit request for proposals and qualifications for program related administrative consultant services and engineering consultant services prior to formal Council authorization; and

**Whereas**, City Council, finds, determines, and declares that the meeting at which this resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this resolution, was given as required by Chapter 551 of the Texas Government Code and Texas Local Government Code Chapter 211.

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

**Section one. Findings.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of the Council.

**Section two. Support.** By passage of this resolution City Council formally confirms its support for a City of Burnet submission to the Texas Department of Emergency Management a 2023 Severe Winter Storm, DR-4705 Grant Program application for the FEMA Hazard Mitigation Grant Program.

**Section three. Ratification.** The City Manager's acts on, or about, September 6, 2023 to solicit (i) proposals from qualified consultants for administrative services to assist the with the Grant application and project management: and (ii) qualifications for engineering services to assist the Grant application, and construction project implementation are hereby ratified and approved.


**Section four. Authorization.** The City Manager is hereby authorized and directed to execute such Grant application forms and ancillary documents, and take such action, as may be reasonably necessary to facilitate the purpose of this resolution.

**Section five. Effective Date.** This resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED** this the 12<sup>th</sup> day of September, 2023.

**CITY OF BURNET, TEXAS**

**ATTEST:**

  
Kelly Dix, City Secretary



  
Gary Wideman, Mayor