RESOLUTION NO. R2024-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ACCEPTANCE OF THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT ("TXCDBG") PROGRAM; AND THE COMMITMENT OF MATCHING FUNDS OF \$255,976.00 FROM THE WATER/WASTEWATER FUND; AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE.

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 accept \$500,000.00 in funding from the 2023 Community Development Block Grant ("TXCDBG") Program;

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

Section one. Findings. The recitals set out above are hereby approved and incorporated herein for all purposes.

Section two. Acceptance. The City of Burnet, Texas hereby accepts \$500,000.00 in funding from the 2023 Community Development Block Grant ("TXCDBG") Program.

Section three. Commitment. The City of Burnet, Texas hereby is committing a match of \$255,976.00 from the Water/Wastewater fund.

Section four. Authorization. The City Manager is hereby authorized to administer to all matters relating to such grant and to execute all necessary documents relative to the acceptance of such grant.

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

PASSED AND APPROVED this the 26th day of March 2024.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary