

RESOLUTION NO. 1084

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY RESILIENCY PROGRAM; AND AUTHORIZING THE MAYOR AND THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT PROGRAM.

WHEREAS, the City Council of the City of Terrell 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, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Terrell to apply for funding under the CDBG-CV Program.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TERRELL, TEXAS:

1. That a Texas Community Development Block Grant Program Cares Act (CDBG-CV) application for the Community Resiliency Program (CRP) is hereby authorized to be filed on behalf of the City with the Texas Department of Housing and Community Affairs.
2. That the application be for \$765,658.44 of grant funds for Public Services associated with purchasing a mobile health clinic.
3. That the City Council directs and designates the following to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Cares Act (CDBG-CV) Program:
 - The Mayor and City Manager shall serve as the City's Chief Executive Officers and Authorized Representatives to execute this application and any subsequent contractual documents;
 - The Mayor and City Manager are authorized to execute environmental review documents associated with the CDBG-CV Program; and
 - If this application is funded, the Mayor, City Manager, Director of Financial Services, and City Secretary are authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs.
4. 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.

Passed and approved this 4th day of January, 2022.



E. Rick Carmona, Mayor



Dawn Steil, City Secretary



Dawn Steil
1/4/2022