RESOLUTION NO. R-2022-45

A RESOLUTION OF CITY OF BASTROP, TEXAS, COMMITTING CITY TO PROVIDE LOCAL MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA HAZARD MITIGATION ASSISTANCE GRANT APPLICATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, certain conditions exist which represent a threat to public health and safety; and

WHEREAS, the City of Bastrop finds it in the best interest of the citizens of Bastrop, Texas, to apply for a FEMA Hazard Mitigation Assistance grant to meet the focus areas of Community Safety and Fiscal Responsibility identified by the City Council of Bastrop, Texas; and

WHEREAS, the City of Bastrop has applied for FEMA Hazard Mitigation Assistance (HMA) grant applications to provide the City with funding to develop multiple project applications, including the Gills Branch Flood Mitigation project and the Riverbank Stabilization project

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

<u>Section 1</u>: The City of Bastrop directs and designates the following to act in all matters in connection with this grant:

- The City Manager and Mayor are authorized representatives to execute contractual documents; and
- The City Manager, City Secretary, and the Chief Financial Officer, are authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs.

<u>Section 2:</u> All orders or resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

<u>Section 3:</u> That this Resolution shall take effect immediately from and after its passage, and it is duly resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 26th day of April 2022.

APPROVED:

Connie B. Schroeder, Mayor

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney