RESOLUTION NO. R-2018-16

A RESOLUTION OF THE CITY OF BASTROP, TEXAS, APPOINTING THE CITY MANAGER AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA HAZARD MITIGATION GRANT PROGRAM AND COMMTTING THE CITY TO PROVIDE MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA MITIGATION GRANT; AND ESTABLISHING AN EFFECTIVE DATE.

- **WHEREAS**, the City of Bastrop is developing applications for FEMA Mitigation funds to help cover the costs of eligible projects related to hazard mitigation; and
- **WHEREAS**, FEMA Mitigation Fund applicants are required to appoint an official to act as the Authorized Representative in all matters in connection with the Mitigation Grant; and
- **WHEREAS**, FEMA Mitigation Fund applicants are required to commit 25% or more matching funds to secure and complete the FEMA Mitigation Grant; and
- **WHEREAS,** The City Council has appointed the City Manager as the Chief Administrative Officer of the City; and
- **WHEREAS**, The City Manager is responsible for the proper administration of all affairs of the City.
- NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:
- <u>Section 1</u>. That the City of Bastrop is authorized to submit an application for FEMA Mitigation Funds to participate in eligible activities and projects.
- <u>Section 2</u>. That the City Manager be appointed the Chief Executive Officer and Authorized Representative to act on behalf of the City in all matters in connection with the FEMA Mitigation Project.
- <u>Section 3.</u> That the City is committing to provide 25% or more matching funds in contribution to the FEMA Mitigation Project, subject to the City Council's approval and funding of specific projects prior to submitting the application.
- **Section 4.** 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 13th day of March, 2018.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Erin Higginbotham, City Attorney