## **RESOLUTION R-2019-50**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS SUPPORTING THE CO-APPLICATION BY THE CITY OF BASTROP AND BASTROP COUNTY FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) ASSISTANCE GRANT TO BUILD BASTROP COMMUNITY CENTER AND SHELTER FACILITY AT MAYFEST PARK; RATIFYING THE SIGNATURE OF THE CITY MANAGER ON THE CO-APPLICATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTATION; AND ESTABLISHING AN EFFECTIVE DATE.

- **WHEREAS**, the Economic Development Administration (EDA) has allocated \$90 million in FY 2018 supplemental appropriations for disaster recovery grants to support recovery activities in areas receiving a major disaster designation due to Hurricane Harvey and other 2017 natural disasters; and
- **WHEREAS**, the Bastrop County submitted an application for \$3,323,678 grant to build Bastrop Community Center and Shelter Facility; and
- **WHEREAS**, the City of Bastrop has executed a 75-year lease to Bastrop County to build the Bastrop Community Center and Shelter Facility at Mayfest Park; and
- **WHEREAS**, EDA requires the City of Bastrop to be a co-applicant on this grant request since the City owns the property; and
- WHEREAS, verification has been provided by EDA representatives that the City's coapplication with Bastrop County will not impact the City's grant application for Agnes Drive; and
- **WHEREAS**, the City Manager executed the co-application grant application to meet the short timeframe established by the EDA; and
- **WHEREAS**, the City Council ratifies the City Manager's signature on the co-application and authorizes the City Manager to execute all future documentation associated with this project, should the project be approved by the EDA.

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

- <u>Section 1.</u> The City Council of the City of Bastrop supports the Bastrop County's application for \$3,323,678 in grant funding for the Bastrop Community Center and Shelter Facility.
- <u>Section 2.</u> The City Council of the City of Bastrop ratifies the City Manager's signature on the co-application grant submission and authorizes the City Manager to execute all necessary documentation regarding this grant.
- **Section 3:** 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 14<sup>th</sup> day of May, 2019.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney