

**RESOLUTION NO. 20-06-22-2**

**A RESOLUTION AUTHORIZING THE SUBMISSION APPLICATION FOR AND ACCEPTANCE OF THE PAYMENT OF FUNDS FOR THE FEDERAL CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT CONGRESS APPROVED FOR DISBURSEMENT TO STATE AND LOCAL GOVERNMENTS; AND, AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE**

**Whereas**, the COVID-19 pandemic has caused a public health emergency in the City of Mineola; and

**Whereas**, in response to this public health emergency the Mayor and City Council have issued emergency declarations, proclamations and orders; and

**Whereas**, this public health emergency, has had a significant adverse impact on all aspects of the City's economy, including the loss of jobs, and loss of business revenue; and

**Whereas**, the City has experienced significant expenditures in response to this public health emergency; and

**Whereas**, on May 11, 2020, Governor Gregg Abbott announced that one billion-eighty-five million dollars in Federal CARE Act Funding was made available to provide Corona Virus aid, relief and economic security to States and local governments; and

**Whereas**, City Council finds the implementation of 2020 CARE Act projects and programs in the 2019-2020 fiscal year vital to the financial recovery of the City, its citizens and small businesses; and

**Whereas**, City Council finds Federal CARE Act Funding vital to the success of the implementation of the aforementioned projects and programs; and

**Whereas**, City Council's purpose in adopting this Resolution is to memorialize Council's: (i) authorization to file the application for CARE Act Funding, including all understandings and assurances contained therein; (ii) designation of the City Manager as Council's official representative; and, (iii) direction and authorization to the City Manager to act in connection with the application and to provide such additional information as may be required to qualify for funding.

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

**Section one.** The recitals to this Resolution are incorporated herein for all purposes.

**Section two.** The submission and acceptance of a grant application to the Texas Division of Emergency Management (TDEM) for the Coronavirus Relief Fund (CFR) Response Project (hereinafter "project") is hereby authorized.

**Section three.** The City Manager is hereby designated as the City's authorized official and is delegated the authority to apply for, accept, reject, alter or terminate the grant on behalf of the City. The City Manager is further authorized to execute such documents and take such other actions reasonably necessary to facilitate the purpose of this Resolution.

**Section four.** In the management of any grant funds received the City Manager is hereby authorized and directed to comply with all requirements of the CFR terms and conditions, including requirements referenced within the CFR terms and conditions.

**Section five.** The City Manager is hereby authorized and directed to assure the provision of matching funds for the project are available in the fiscal budget and present to City Council any necessary budget amendments required to provide such matching funds.

**Section six.** This resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MINEOLA, TEXAS, THIS 22ND DAY OF JUNE, 2020.**

**CITY OF MINEOLA, TEXAS**

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Kevin White, Mayor

**ATTEST:**

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Cindy Karch, City Secretary