

## **RESOLUTION 2022-01R**

### American Rescue Plan Funds Acceptance

A RESOLUTION OF THE CITY COUNCIL OF PAYNE SPRINGS, TEXAS, AUTHORIZING THE ACCEPTANCE OF AMERICAN RESCUE PLAN ACT (ARPA) – CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS (CLFRF); AND AUTHORIZING THE MAYOR AND THE CITY SECRETARY TO ACT AS THE CITY’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY’S IMPLEMENTATION OF THE AMERICAN RESCUE PLAN ACT (ARPA) – CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS (CLFRF) FUNDS.

WHEREAS, the City Council of Payne Springs desires to develop a viable community, including decent housing, suitable living environment, expanding economic opportunities, addressing health and safety needs, and improving critical infrastructure in response to the COVID-19 Pandemic; and

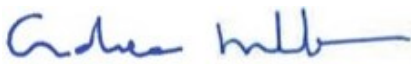
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Payne Springs to utilize and implement ARPA - CLFRF funding;

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

1. That the ARPA - CLFRF is hereby authorized to be accepted on behalf of the City from the United States Treasury Department through the Texas Department of Emergency Management (TDEM).
2. That the City’s allocation be split into two (2) tranches in the amount of \$190,547.40 with Tranche No.1 being \$95,273.70 and Tranche No. 2 being \$95,273.70.
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 ARPA - CLFRF:
  - The Mayor, Mayor Pro Tem, and City Secretary shall serve as the City’s Chief Executive Officer and Authorized Representative to execute funding request, authorizations and any subsequent contractual documents; and
  - The Mayor, Mayor Pro Tem, and City Secretary are authorized to execute environmental review documents and to certify to environmental clearance matters associated with the ARPA – CLFRF funds; and
  - The Mayor, Mayor Pro Tem, and City Secretary are authorized to execute payment documents and/or other forms required to reimburse project costs.
4. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements as directed by the United States Treasury Department.

**Passed and approved this 18<sup>th</sup> day of January, 2022.**



Andrea Miller, Mayor  
Payne Springs, Texas

Attest



Beth Billings, City Secretary  
Payne Springs, Texas