

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, AUTHORIZING AND RATIFYING A FIRST AMENDMENT SIGNED BY THE CITY MANAGER TO A FUNDING AGREEMENT WITH THE BOYS AND GIRLS CLUB OF GREATER TARRANT COUNTY USING THE CITY'S GAP FUNDING TO REDUCE FOOD INSECURITY IN ORDER TO EXTEND TIME OF PERFORMANCE OF SUCH AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council determined there were gaps in federal funding provided for responding to the COVID-19 pandemic, including gaps in aiding food insecurity and allocated funding toward alleviating food insecurity in order to help fill this funding gap; and

**WHEREAS**, Boys & Girls Clubs of Greater Tarrant County, Inc. ("Boys & Girls Club") entered into an agreement ("Agreement") with the City of Lewisville to receive funding to support the operations and management of a food pantry in Lewisville, including one year of rent and food purchased from sources other than the North Texas Food Bank for a term beginning on the 1<sup>st</sup> day of July, 2024 and ending June 30, 2025, which Agreement was authorized by action of the Lewisville City Council through the passage and approval of Resolution No. 0667-24-RES on June 17, 2024; and

**WHEREAS**, Section VII.I of the Agreement allows for the modification thereof through a written instrument signed by both Parties or their duly authorized agents; and

**WHEREAS**, to reflect recent changes in federal programming that may impact the supply of food available to Boys & Girls Club from local food banks, the Parties wish to amend the Agreement to extend the time of performance and allow Boys & Girls Club to use remaining funds under this Agreement allocated for eligible food purchases until December 31, 2025; and

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**WHEREAS**, the extension of time of performance and use of funds is for eligible food purchases only, and subsidization of rent shall still cease to be an eligible expense for reimbursement on the original date of June 30, 2025; and

**WHEREAS**, because the original Agreement would have expired on June 30, 2025, the City Manager executed the First Amendment on behalf of the City prior to the Agreement's expiration, and staff is seeking City Council authorization and ratification of the City Manager's execution of the First Amendment; and

**WHEREAS**, the City and Boys & Girls Club wish to amend the Agreement to reflect those changes.

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

**SECTION 1.** The above and foregoing recitals are true and correct and are incorporated herein and made a part hereof for all purposes.

**SECTION 2.** The City Council hereby authorizes and ratifies the First Amendment to the Agreement between the City of Lewisville and Boys & Girls Club executed by the City Manager, attached hereto as **Exhibit A**, which will amend the Agreement by amending the time of performance to allow for Boys & Girls Club to purchase food with remaining funds.

**SECTION 3.** This resolution shall become effective immediately upon its passage and approval.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF LEWISVILLE, TEXAS, ON THIS THE 7th DAY OF July 2025.**

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**APPROVED:**

\_\_\_\_\_  
**TJ Gilmore, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**Jennifer Malone-Ippolito, CITY SECRETARY**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Lizbeth Plaster, CITY ATTORNEY**

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**Exhibit A**  
**First Amendment to the Agreement between the City of Lewisville and Boys & Girls Club**  
**of Greater Tarrant County**