

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, AUTHORIZING AN AGREEMENT TO DISBURSE GRANT FUNDING TO UNITED WAY OF DENTON COUNTY INC., A BUDGETED SUBRECIPIENT RECEIVING PORTIONS OF THE CITY OF LEWISVILLE'S U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FY 2023-2024, TO REPLACE TWO OF THE MAIN OFFICE'S HEATING VENTILATION AND COOLING SYSTEMS; AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Lewisville received Community Development Block Grant (CDBG) entitlement funding for FY 2023-2024 from the US Department of Housing and Urban Development (HUD); and

**WHEREAS**, the Lewisville City Council approved the FY 2023-2024 Budget on August 5, 2024, submitted by the Lewisville Community Development Block Grant Advisory Committee which allocated CDBG entitlement funds to subrecipients; and

**WHEREAS**, FY 2023–2024 CDBG funding was originally allocated to the second phase of the Serve Lewisville project, involving design and engineering of the second phase of the building; and

**WHEREAS**, City Council approved an amendment to the FY 2023-2024 Annual Action Plan on August 4, 2025, to reallocate the FY 2023–2024 CDBG funds allocated to Serve Lewisville; and

**WHEREAS**, City Staff opened and received applications for public infrastructure projects to utilize FY 2023-2024, 2024-2025, 2025-2026 CDBG funding; and

**WHEREAS**, United Way of Denton County was selected as a budgeted subrecipient of portions of the reallocated FY 2023–2024 CDBG funding; and

**WHEREAS**, the City wishes to enter into an agreement with United Way of Denton County Inc., regarding the disbursement of such budgeted funds for activities benefiting low-to-moderate-income persons, more specifically, replacement of two of the heating ventilation and cooling (HVAC) systems in their facility to ensure service delivery to Lewisville residents and nonprofits serving Lewisville residents may continue in a safe and habitable location operated by United Way of Denton County Inc.

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

**SECTION 1.** The findings and recitations contained in the preamble of this resolution are incorporated herein by reference.

**SECTION 2.** The City Manager, or her designee, on behalf of the City of Lewisville, is authorized to execute an agreement regarding the disbursement of grant funding, attached hereto as Exhibit A, with United Way of Denton County Inc.

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

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, ON THIS THE \_\_\_\_ DAY OF \_\_\_\_, 2026.**

**APPROVED:**

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**TJ Gilmore, MAYOR**

**ATTEST:**

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**Jennifer Malone-Ippolito, CITY SECRETARY**

**APPROVED AS TO FORM:**

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**Lizbeth Plaster, CITY ATTORNEY**

**EXHIBIT A**

**United Way of Denton County HVAC Replacement Agreement**