

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, AUTHORIZING AN AGREEMENT TO DISBURSE GRANT FUNDING TO BOYS AND GIRLS CLUBS OF GREATER TARRANT 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 AND FY 2024-2025, FOR PURCHASE OF EQUIPMENT AND MATERIALS FORFOUR HEATING VENTILATION AND COOLING (HVAC) UNITS AT THE NEW LEWISVILLE YOUTH DEVELOPMENT CENTER LOCATION; 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 and FY 2024-2025 from the US Department of Housing and Urban Development (HUD); and

WHEREAS, the Lewisville City Council approved the FY 2023-2024 Budget on August 7, 2023 and approved the FY 2024-2025 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, FY 2024-2025 CDBG funding was originally allocated to the Multifamily Accessibility Program, designed to provide accessibility improvements to housing units at

multifamily housing complexes to increase accessible units for low-to-moderate income households;
and

WHEREAS, City Council approved amendments to the FY 2023-2024 Annual Action Plan and the FY 2024-2025 Annual Action Plan on August 4, 2025, to reallocate the FY 2023–2024 CDBG funds allocated to Serve Lewisville and the FY 2024-2025 CDBG funds allocated to the Multifamily Accessibility Program; 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, Boys and Girls Clubs of Greater Tarrant County was selected as a budgeted subrecipient of portions of the reallocated FY 2023–2024 and FY 2024-2025 CDBG funding; and

WHEREAS, the City wishes to enter into an agreement with Boys and Girls Clubs of Greater Tarrant County Inc., regarding the disbursement of such budgeted funds for activities benefiting low-to-moderate-income persons, more specifically, for the purchase of equipment and materials necessary for four heating ventilation and cooling (HVAC) units at the site acquired to establish a new Lewisville youth development center to prepare the facility to provide safe, supportive, and affordable after-school and summer services for Lewisville youth.

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 Boys and Girls Clubs of Greater Tarrant 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:

TJ Gilmore, MAYOR

ATTEST:

Jennifer Malone-Ippolito, CITY SECRETARY

APPROVED AS TO FORM:

Lizbeth Plaster, CITY ATTORNEY

EXHIBIT A

Boys and Girls Clubs of Greater Tarrant County HVAC Agreement