

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, AUTHORIZING VARIOUS AGREEMENTS REGARDING THE DISBURSEMENT OF GRANT FUNDING WITH VARIOUS SUBRECIPIENTS RECEIVING PORTIONS OF THE CITY OF LEWISVILLE'S U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FUNDING AND VARIOUS RECIPIENTS RECEIVING THE CITY OF LEWISVILLE'S SOCIAL SERVICE AGENCY FUNDING FOR FY 2024-2025; AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Lewisville received Community Development Block Grant (CDBG) entitlement funding from the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, on August 5, 2024, the Lewisville City Council approved the FY 2024-2025 CDBG Budget submitted by the Lewisville CDBG Advisory Committee which allocates CDBG entitlement funds to subrecipients; and

**WHEREAS**, the City Council finds that the CDBG Subrecipient Agreements attached hereto as Exhibits A - E meet the national objective of benefitting low- and moderate-income persons; and

**WHEREAS**, on September 18, 2023, the Lewisville City Council approved an increase to the City of Lewisville social service agency fund to provide grants to social service agencies from \$170,000 to \$240,000; and

**WHEREAS**, the City Council finds that the City-funded Agreements attached hereto as Exhibits F - Q perform an important human service for the residents of Lewisville without regard to race, religion, color or national origin; and

**WHEREAS**, the City Council wishes to fund the CDBG Subrecipient Agreements, attached hereto as Exhibits A - E, in a total amount not to exceed \$122,752.35, and the City-funded Agreements, attached hereto as Exhibits F - Q, in a total amount not to exceed \$225,000, and to authorize the City Manager or her designee to execute the attached agreements.

**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 the CDBG Subrecipient Agreements regarding the disbursement of CDBG entitlement grant funding attached hereto as Exhibits A - E, disbursing such funding in a total amount not to exceed \$122,752.35.

**SECTION 3.** The City Manager, or her designee, on behalf of the City of Lewisville, is authorized to execute the City-funded Agreements regarding the disbursement of City of Lewisville social service agency grant funding attached hereto as Exhibits F - Q, disbursing such funding in a total amount not to exceed \$225,000.

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**SECTION 4.** 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 \_\_\_ DAY OF SEPTEMBER, 2024.**

**APPROVED:**

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**TJ Gilmore, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**Thomas Harris III, CITY SECRETARY**

**APPROVED AS TO FORM:**

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