

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF LEWISVILLE AND UNITED WAY OF DENTON COUNTY INC. FOR THE HVAC REPLACEMENT AT UNITED WAY OF DENTON COUNTY'S MAIN OFFICE, TO CORRECT AN ERROR REGARDING THE NUMBER OF LEWISVILLE HOUSEHOLDS TO BE SERVED; EXPAND THE TYPE OF ENTITIES TO BE SERVED; AND IN CONSIDERATION, UNITED WAY OF DENTON COUNTY INC. SHALL PROVIDE THE CITY OF LEWISVILLE DATA AND GUIDANCE REGARDING ECONOMIC MOBILITY AND OPPORTUNITY INITIATIVES; 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, on February 2, 2026, City Council passed Resolution No. 0819-26-RES, authorizing the City to enter into an Agreement between the City of Lewisville and United Way of Denton County, Inc. for the HVAC Replacement at United Way of Denton County's Main Office (the "Agreement"); and

WHEREAS, Section VII.G of the Agreement allows for the modification thereof through a written instrument signed by both Parties; and

WHEREAS, the Parties desire to amend the Agreement as set forth in this First Amendment, attached hereto as **Exhibit A**, to correct an error regarding the number of Lewisville households to be served, expand the categories of entities to be served, clarify the methods by which United Way of Denton County, Inc. may provide platforms for data sharing and

collaboration, and require United Way of Denton County, Inc. to provide additional data and guidance to City of Lewisville staff regarding economic mobility and opportunity initiatives; and

WHEREAS, the City and United Way of Denton County wish to amend the Agreement to reflect the above stated changes.

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 Deputy City Manager or her designee is authorized to execute the First Amendment to the Agreement between the City of Lewisville and United Way of Denton County, attached hereto as **Exhibit A**.

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 ____ DAY OF _____ 2026.

APPROVED:

TJ Gilmore, MAYOR

ATTEST:

Jennifer Malone-Ippolito, CITY SECRETARY

APPROVED AS TO FORM:

Lizbeth Plaster, CITY ATTORNEY

Exhibit A
**First Amendment to the Agreement between the City of Lewisville and United Way of
Denton County**