## **RESOLUTION NO. R-2016-3649**

**WHEREAS**, the U.S. Department of Housing and Urban Development ("HUD") has grant funds available to cities through the Community Development Block Grant ("CDBG") Program, and

**WHEREAS**, the City of Round Rock ("City") adopted the 2014-2018 Five Year Consolidated Plan (the "Plan") by Resolution No. R-2014-1573 on July 24, 2014, which identified how the City would use federal resources to meet priority community needs, and

**WHEREAS**, the City of Round Rock has prepared the CDBG 2016-2017 Annual Action Plan, in accordance with the Plan and in compliance with HUD regulations, and

**WHEREAS**, the City Council authorizes the City Manager to execute any relevant certifications in reference to the CDBG 2016-2017 Annual Action Plan, and

**WHEREAS**, the City wishes to adopt said CDBG 2016-2017 Annual Action Plan and make application for the available grant funds for specific projects and activities identified in said Plan, Now Therefore:

## BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the City Council hereby adopts the CDBG 2016-2017 Annual Action Plan, a copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes.

## BE IT FURTHER RESOLVED

That the City Manager is hereby authorized and directed to execute on behalf of the City any relevant certifications in reference to the CDBG 2016-2017 Annual Action Plan.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

## **RESOLVED** this 28th day of July, 2016.

	ALAN MCGRAW, Mayor City of Round Rock, Texas
ATTEST:	
SARA L. WHITE, City Clerk	