RESOLUTION NO. R-2020--0152

WHEREAS, the Coronavirus Aid, Relief & Economic Security Act ("CARES Act") has grant funding available from the Federal Transit Administration ("FTA"), and

WHEREAS, grant funds from the CARES Act have been allocated by the FTA to Capital Metropolitan Transportation Authority as the Designated Recipient for Section 5307 funds for distribution to the Austin Urbanized Area, and

WHEREAS, as a Direct Recipient of Section 5307 funds, the City of Round Rock ("City") is required to submit an application to the FTA to receive its allocated amount of funds from the Designated Recipient, and

WHEREAS, the City desires to apply for receipt of the allocated grant funds from the CARES Act to assist in funding its transit program, and

WHEREAS, the City finds it is in the best interest of the City that the City apply for the available grant funds, and

WHEREAS, the City designates the City Manager as the City's authorized official with power to apply for the grant, including making an online application on behalf of the applicant agency, the City of Round Rock, Texas, Now Therefore

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

A. That the City Council approves submission of the grant application to the FTA for receipt of allocated funds from the CARES Act to assist the City in funding its transit program.

B. That the City Manager is designated as the authorized official apply for the grant, including making an online application, and is hereby directed to apply for CARES Act grant funding from the FTA.

C. 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 11th day of June, 2020.

Craig Morgan, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk