## **RESOLUTION NO. R-2021-176**

**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 2019-2023 Five Year Consolidated Plan (the "Plan") by Resolution No. R-2019-0311 on July 25, 2019, 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 2021-2022 Annual Action Plan, in accordance with the Plan and in compliance with HUD regulations, and

**WHEREAS**, the City Council authorizes the Mayor or the City Manager to execute any relevant application or certifications in reference to the CDBG 2021-2022 Annual Action Plan, and

**WHEREAS**, the City wishes to adopt said CDBG 2021-2022 Annual Action Plan and make application for the available grant funds for specific projects and activities identified in said Plan, and

**WHEREAS,** the City Council wishes to authorize the Mayor to execute the subsequent Funding/Approval Agreement that will be submitted to the City by the U.S. Department of Housing and Urban Development ("HUD") for approval to receive the grant funds, Now Therefore,

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

That the City Council hereby adopts the CDBG 2021-2022 Annual Action Plan, a copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes.

That the Mayor or City Manager is hereby authorized and directed to execute on behalf of the City any relevant applications or certifications in reference to the CDBG 2021-2022 Annual Action Plan attached hereto as Exhibit "B" and incorporated herein for all purposes.

That the Mayor is authorized to execute the subsequent Funding/Approval Agreement that will be submitted to the City by HUD for approval to receive the grant funds related to the CDBG 2021-2022 Annual Action Plan, subject to approval of the City Attorney.

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 8th day of July, 2021.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk