

**RESOLUTION NO. 2022-003**



**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING TO ACCEPT FUNDING FOR THE 2021 FISCAL YEAR DALLAS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-RELATED CARES ACT II PROJECT (REPLACEMENT OF THE WATER MAIN ALONG HOLLANDALE LANE FROM JOSEY LANE TO DENNIS LANE); AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Farmers Branch is qualified to receive Community Development Block Grants (“CDBG”)-related CARES Act II; and

**WHEREAS**, the City has been notified by Dallas County that the City’s allocation award for FY 2021 is \$350,000.00; and

**WHEREAS**, a public hearing held on June 1, 2021 by Dallas County to consider funding proposals for the City’s allocation award for the 2021 fiscal year under the Dallas County CDBG-Related CARES Act II Program; and

**WHEREAS**, City Administration, having determined that the following projects meet the County’s CDBG criteria, recommends that the FY 2021 CDBG-related CARES Act II funds be used for the following projects:

Replacement of the water main along Hollandale Lane from Josey Lane to Dennis Lane;  
and

**WHEREAS**, the City Council of the City of Farmers Branch finds it to be in the public interest to concur in said recommendation;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FARMERS BRANCH, TEXAS, THAT:**

**SECTION 1.** The Mayor and City Manager are hereby authorized to sign and submit to Dallas County, on behalf of the City, the FY 2021-2022 Project/Activity Application for the Community Development Block Grant Program (“the Application”) requesting the City’s allocation of award for FY 2021-2022 and to sign such other forms that are required with respect to the application for and acceptance of said grant.

**SECTION 2.** The funds allocated to the City’s share of FY 2021 CDBG-related CARES Act II funds shall be used for the Project as set forth in the Application.

**SECTION 3.** This Resolution shall become effective immediately upon its approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS  
BRANCH, TEXAS, THIS THE 4<sup>th</sup> DAY OF JANUARY 2022.**

**ATTEST:**

**APPROVED:**

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Amy Piukana, City Secretary

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Robert C. Dye, Mayor

**APPROVED AS TO FORM:**

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Peter G. Smith, City Attorney  
(PGS:07-07-20:TM 116622)