RESOLUTION NO. 2013-044



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **FARMERS** BRANCH, TEXAS, **AUTHORIZING** REALLOCATION OF UNSPENT FUNDS FROM THE FISCAL YEAR 2011 DALLAS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT TO THE PROPOSED FISCAL YEAR 2013 DALLAS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT AND RATIFYING THE ACTIONS OF THE CITY MANAGER AND DIRECTOR OF PUBLIC WORKS RELATING TO THE SUBMISSION OF AN APPLICATION TO DALLAS COUNTY FOR THE FISCAL YEAR 2013 DALLAS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT (RECONSTRUCTION OF A PORTION OF WASINA DRIVE); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Farmers Branch is qualified to receive Community Development Block Grants; and

WHEREAS, the City has been notified by Dallas County that the City's allocation award for Fiscal Year (FY) 2013 is \$96,755.00 and

WHEREAS, City Administration recommends that the unspent funds from the FY 2011 Community Development Block Grant (CDGB) project of approximately \$15,772.68 be reallocated to the FY 2013 CDBG project fund; and

WHEREAS, City Administration has reviewed possible eligible projects and recommends that the FY 2013 CDBG funds be used to reconstruct a portion of Wasina Drive; and

WHEREAS, the federal government delayed the allocation of CDBG funds to Counties for FY 2013; and

WHEREAS, the Department of Housing and Urban Development and Dallas County required the submission of FY 2013 CDBG projects by Cities to be done in an expedited manner; and

WHEREAS, the City Manager, on recommendation of the Director of Public Works, submitted an application to Dallas County for the FY 2013 CDBG Project for the reconstruction of a portion of Wasina Drive; and

WHEREAS, the City Council of the City of Farmers Branch finds it in the public interest to make certain findings regarding the above project submission, to ratify and affirm the actions of the City Manager and Director of Public Works, and adopt the foregoing recommendations of the City Administration.

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

SECTION 1. The City Council of the City of Farmers Branch finds that the shortened project submission schedule required by the Department of Housing and Urban Development and Dallas County necessitated the submission of a FY 2013 Community Development Block Grant project to Dallas County in order to meet the required deadline.

SECTION 2. The actions of the City Manager and Director of Public Works relating to the submission of a FY 2013 Community Development Block Grant project are hereby ratified and affirmed and shall be deemed actions authorized by the City Council as if such authority had been granted to the City Manager and Director of Public Works prior to such actions having been taken.

SECTION 3. The Mayor and City Manager are hereby authorized to sign any other forms that are required with respect to the application for and acceptance of said grant.

SECTION 4. The unspent funds in the FY 2011 Community Development Block Grant project fund of approximately \$15,772.68 are hereby reallocated to the proposed FY 2013 Community Development Block Grant project.

SECTION 5. The total available funds from Dallas County's Community Development Block Grant fund for the FY 2013 project are \$112,527.68.

SECTION 6. The funds allocated to the FY 2013 Community Development Block Grant fund shall be used for the reconstruction of a portion of Wasina Drive as set forth in the FY 2013 Dallas County Community Development Block Grant Project Application.

SECTION 7. This resolution shall become effective immediately upon its approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 16th DAY OF JULY, 2013.

ATTEST:	APPROVED:
Angela Kelly, City Secretary	William P. Glancy, Mayor
APPROVED AS TO FORM:	
Peter G. Smith, City Attorney (kbl:6/28/13:61249)	