

**RESOLUTION NO. 2023-14**

**A RESOLUTION OF THE TOWN OF LAGUNA VISTA, TEXAS APPROVING PROJECT DIRECTION #5 OF THE AMERICAN RESCUE PLAN VIA GRANTWORKS CONTRACT NO. ARP-TX-21-096**

**WHEREAS**, the Town of Laguna Vista desires to AMEND Resolutions 2022-11, 2022-17, and 2023-03 project outline for the grant funding received as part of the American Rescue Plan (ARP) via GrantWorks Contract ARP-TX-21-096.

**WHEREAS**, the Town of Laguna Vista desires to amend the following designations as follows:

1. Administration (GrantWorks Fee)	=	\$51,200
2. Matching Funds Project TxCDBG No. 7220251	=	\$45,000
3. Grant shortage TxCDBG No. 7220251	=	\$22,045
4. Vector Machine	=	\$12,535
5. Vector/Building Vehicle	=	\$53,598
6. Police Body Cameras	=	\$111,000
7. Library Weather Stripping	=	\$7,900
8. Library Computers	=	\$4,000
9. Fire Department Vehicle	=	\$74,288*
10. Police Department Vehicle	=	\$74,288**
11. Police Toughbooks/Computer	=	\$32,000
12. Cloud Storage (E-Force)	=	\$13,000
<b>GRANT TOTAL</b>	<b>=</b>	<b>\$500,854</b>

\*Item was originally designated for \$55,000; the Town of Laguna Vista is increasing the designation amount by \$19,288 for a total designation amount of \$74,288.

\*\*Item was originally designated for \$65,000; the Town of Laguna Vista is increasing the designation amount by \$14,288 for a total designation amount of \$74,288.


**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAGUNA VISTA, TEXAS.**

**SECTION 1:** The statements provided in the caption and the recitals of this Resolution are true and correct and are adopted herein for all intents and purposes.


**SECTION 2:** the Town of Laguna Vista herein adopts the ARPA fund designations as follows:

1. Administration (GrantWorks Fee)	=	\$51,200
2. Matching Funds Project TxCDBG No. 7220251	=	\$45,000
3. Grant shortage TxCDBG No. 7220251	=	\$22,045
4. Vector Machine	=	\$12,535
5. Vector/Building Vehicle	=	\$53,598
6. Police Body Cameras	=	\$111,000
7. Library Weather Stripping	=	\$7,900
8. Library Computers	=	\$4,000
9. Fire Department Vehicle	=	\$74,288
10. Police Department Vehicle	=	\$74,288
11. Police Toughbooks/Computer	=	\$32,000
12. Cloud Storage (E-Force)	=	\$13,000
<b>GRANT TOTAL</b>	<b>=</b>	<b>\$500,854</b>

**PASSED, APPROVED and ADOPTED this the 16th day of May 2023.**

  
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Michael Carter Mayor  
Town of Laguna Vista

ATTEST:

  
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City Secretary  
Crystal Chapa