## **RESOLUTION 2024-15**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAGUNA VISTA, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LAGUNA VISTA POLICE DEPARTMENT, TO UTILIZE A PORTION OF THE TOWN OF LAGUNA VISTA AMERICAN RESCUE PLAN FUNDS.

WHEREAS, on March 11, 2021, President Joe Biden signed into law the American Rescue Plan Act (hereinafter "ARPA") to address the impact of COVID-19 and initiate a funding program related to the economy, public health, state and local governments, individuals, and businesses; and

WHEREAS, on May 10, 2021, the U.S. Treasury issued the Interim Final Rule and on January 6, 2022, issued the Final Rule to implement ARPA, as set forth in Title 31, Part 35 of the Code of Federal Regulations ("CFR"); and

WHEREAS, under ARPA Section 603 (c)(1)(A) and (C) and the Final Rule 31 CFR 35.6(b)(3)(ii)(A)(11), recipients may use Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") to provide assistance to individuals and disproportionately impacted populations via capital improvements, investments in the community to promote improved health outcomes and public safety, services to address educational disparities, and procurement of equipment related to the provision of these services; and

WHEREAS, the Town of Laguna Vista has been awarded funds by the U.S. Department of the Treasury ("Treasury") which were distributed to the Town from ARPA for covered costs and eligible expenses to be incurred during the period which began on March 3, 2021 (the date ARPA became law) until December 31, 2024 (to be expended by December 31, 2026); and

WHEREAS, the Town seeks to allocate ARPA funding to the Police Department ("Other Party") for the purpose of supporting the New Police Station ("Project"); and

WHEREAS, the Town and Other Party desire to enter into an Agreement ("Agreement") setting forth their respective responsibilities under the Project; and

WHEREAS, the Other Party accepts the obligation to provide the Scope of Work described in the Agreement, attached as Exhibit "A", and to comply with ARPA monitoring, documentation, and reporting requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAGUNA VISTA, that the members of the governing body of the Town of Laguna Vista hereby authorize the City Manager to execute the Agreement with the Other Party.

**PASSED, APPROVED, AND ADOPTED** on this <u>12th</u> day of November 2024 at a regular meeting of the Town Council of the Town of Laguna Vista, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't Code, §551.001, et. seq. at which meeting a quorum was present and voting.

Rendie Gonzales, City Manager

ATTEST:

Norma Barbosa, City Secretary