

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRYAN, TEXAS AUTHORIZING THE CITY ENGINEER TO SUBMIT A GRANT APPLICATION TO THE HAZARD MITIGATION GRANT PROGRAM (HMGP) OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR AN ESTIMATED AMOUNT OF \$675,000.00 IN GRANT FUNDS FOR PROPOSED VOLUNTARY HAZARD MITIGATION ACQUISITION BUYOUT AND DEMOLITION PROJECT; SUPPORTING THE CITY'S APPLICATION TO THE HMGP; AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY, WITH AN ESTIMATED COMMITMENT FROM THE CITY OF \$225,000.00.

WHEREAS, the City of Bryan is authorized to apply for a grant from the Hazard Mitigation Grant Program (HMGP), and;

WHEREAS, the City of Bryan meets the official entity requirements of the HMGP for grant application through the City's legal authority to plan for and abate flooding through the City of Bryan's Mitigation Action Plan and its participation in the National Flood Insurance Program, and;

WHEREAS, the State of Texas will receive Federal Emergency Management Agency (FEMA) funding under the HMGP as part of the Presidential Disaster Declaration DR-4223 (May 29, 2015) as a result of severe storms, tornadoes, and straight-line winds and flooding that occurred in Texas in May-June of 2015, and;

WHEREAS, the City Council desires that the City Engineer submit a grant application to the HMGP for grant funds to address structure flooding within the City of Bryan, and;

WHEREAS, the City Council has the authority to enter into a contract with the Texas Division of Emergency Management (TDEM) and is prepared to commit matching funds in cash and/or in-kind services once the grant application is accepted, and;

WHEREAS, the grant program requires a 25/75 local/non-federal and HMGP participation split, and the estimated budget is \$900,000.00 with \$675,000.00 estimated from HMGP and \$225,000.00 from the City of Bryan, and;

WHEREAS, the commitment of these funds or services is in the best interest of the health and safety of the Citizens of the City of Bryan,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRYAN, TEXAS:

1.

That the City Council hereby adopts and approves the recitals and findings set forth in the preamble above.

2.

That the City Council hereby passes this resolution authorizing the City Engineer to submit this HMGP grant application for funds to address structure flooding improvements to implement long term mitigation measures within the City of Bryan.

3.

That the City Council agrees to commit funds, in-kind services (along with private funds) to equal the 25% non-federal requirement for the purpose of this program in the event the grant is approved and accepted with the estimated maximum local contribution to be \$225,000.00 .

4.

That the City Council hereby authorizes the Mayor to enter into and sign a contract with the TDEM for grant funds to address structure flooding improvements to implement long term mitigation measures within the City of Bryan.

5.

This Resolution is contingent upon the preparation and submission of an application by the City of Bryan to the TDEM for seventy five percent (75%) grant funding from the HMGP and upon approval and commitment of the HMGP to grant said funds.

6.

It is hereby found and determined that the meeting at which this Resolution was adopted was open to the public as required by law and that notice of the time, place, and purpose of said meeting was given as required by Chapter 551, Texas Government Code.

ADOPTED BY VOTE OF THE CITY COUNCIL OF THE CITY OF BRYAN, TEXAS at a regular meeting held on the 15th day of December, 2015.

ATTEST:

CITY OF BRYAN:

Mary Lynne Stratta, City Secretary

Jason P. Bienski, Mayor

APPROVED AS TO FORM:

Janis K. Hampton, City Attorney