

**RESOLUTION No. 2011-75
CITY OF SHOREACRES**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREACRES DESIGNATING HARRIS COUNTY AS THE LEAD AGENCY RESPONSIBLE FOR ADMINISTRATION OF HURRICANE IKE ROUND 2.2 CDBG DISASTER RECOVERY FUNDING FOR CITY OF SHOREACRES; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, the City of Shoreacres incurred damage due to Hurricane Ike in September of 2008; and,

WHEREAS, the City of Shoreacres previously received funding in Round 1 of the Hurricane Ike Disaster Recovery Community Development Block Grant (CDBG) for disaster recovery projects; and,

WHEREAS, \$180,146 has been included for the City of Shoreacres in the allocation of non-housing funds in the Hurricane Ike Disaster Recovery CDBG Round 2.2 draft Method of Distribution recommended by the Houston-Galveston Area Council to the Texas General Land Office; and

WHEREAS, the City of Shoreacres hereby affirms the City has completed and submitted to the Texas General Land Office a Fair Housing Activity Statement (FHASt) for the City of Shoreacres.

WHEREAS, the City of Shoreacres has identified a project as a priority for the use of Hurricane Ike Disaster Recovery CDBG Round 2.2 funding, which Harris County will include in its multi-jurisdiction non-housing application to the Texas General Land Office; and

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby approves and authorizes the City Administrator to enter into agreement or contract to purchase one (1) 2012 police vehicle through the H-GAC program.

THAT the City Administrator may expend such funds as necessary up to, but not to exceed, twenty-six thousand dollars (\$26,000.00) for such purpose.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 28th day of November, 2011.

CITY OF SHOREACRES

(CITY SEAL)

By: _____
Dolly Arons, Mayor

ATTEST:

David K. Stall, City Secretary