

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF CARROLLTON, TEXAS, AND WOVEN HEALTH CLINIC AS APPROVED IN THE PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AS AMENDED IN THE CITY OF CARROLLTON 2019-2023 CONSOLIDATED PLAN FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING (CDBG-CV); AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Carrollton, Texas is an “Entitlement City” under the terms of the United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) Entitlement Program; and

**WHEREAS**, the City received a \$1,260,250 CDBG-CARES Act allocation from the United States Government to be administered through its CDBG Entitlement Program, per Title I of the Housing and Community Development Act of 1974, Public Law 93-383; and

**WHEREAS**, HUD directed these CDBG-CARES Act funds be identified as CDBG-CV resources to distinguish them from the City’s CDBG Entitlement Program Year 2019 allocation, program income, and carry over from previous years to facilitate monitoring, auditing and otherwise tracking of these funds in applicable federal and local reports, plans, and budgets; and

**WHEREAS**, to address this community priority, the City approved the 2019 CDBG Action Plan Substantial Amendment and 2019-2023 Consolidated Plan Substantial Amendment on November 24, 2020, budgeting its CDBG-CV resources of \$724,981.50 for a CDBG-eligible public services activity to be administered and implemented by the Woven Medical Clinic, based on the nonprofit’s qualifications, staff capacity and experience administering similar funded programs and activities; and

**WHEREAS**, the Subrecipient Agreement, attached as Exhibit “A”, identifies HUD requirements and City of Carrollton terms for use of 2019 CDBG-CV public services funds to establish a clinic in Carrollton, staffing salary, and medical treatment assistance on behalf of eligible Carrollton residents and homeless persons to prevent and address the impact of COVID-19 on low- to moderate-income residents in the community.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:**

**SECTION 1**

All the above premises are found to be true and correct legislative and factual findings of the City Council and are hereby approved, ratified, and incorporated into the body of this Resolution as if copied in their entirety.

## SECTION 2

The City Manager is hereby authorized to execute the Subrecipient Agreement, attached as Exhibit "A", with Woven Health Clinic to administer a CDBG-CV public services activity that provides establishment of a clinic, salary for staff of the clinic, and medical treatment of eligible low- to moderate-income residents of Carrollton who have been impacted by COVID-19, as budgeted in the City's amended 2019 Action Plan in the amount not to exceed \$724,981.50.

## SECTION 3

The City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

## SECTION 4

This Resolution shall take effect upon passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas, this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

CITY OF CARROLLTON, TEXAS

\_\_\_\_\_  
Kevin W. Falconer, Mayor

ATTEST:

\_\_\_\_\_  
Laurie Wilson, City Secretary

APPROVED TO FORM:

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Meredith A. Ladd, City Attorney

\_\_\_\_\_  
Cory Heiple,  
Environmental Services Director