



AGENDA MEMORANDUM

First Reading for the City Council Meeting of December 4, 2018
Second Reading for the City Council Meeting of January 8, 2019

DATE: November 26, 2018
TO: Keith Selman, Interim City Manager
FROM: Eddie Houlihan, Director of Management and Budget
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Authorize grant submittal and appropriation of General Fund unreserved fund balance for grant match to construct First Responder Dome

CAPTION:

Ordinance authorizing submittal of grant application to the State of Texas for Hazard Mitigation Grant in amount of \$6,500,000 for construction of a First Responder Dome; appropriating \$1,625,000 as matching grant funds from the General Fund unreserved fund balance; and amending the Operating Budget by increasing expenditures by \$1,625,000

PURPOSE:

To authorize grant submittal and appropriate funds for the match requirement to construct a First Responder Dome.

BACKGROUND AND FINDINGS:

The City will be applying for a Hazard Mitigation Grant from the State of Texas to construct a First Responder Dome at an approximate cost of \$6,500,000. The grant will require a 25% match which equates to \$1,625,000.

ALTERNATIVES:

Do not apply for grant.

OTHER CONSIDERATIONS:

None.

CONFORMITY TO CITY POLICY:

Conforms to City Policies

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Finance

FINANCIAL IMPACT:

X Operating Revenue Capital Not applicable

Fiscal Year: 2018-2019	Current Year	Future Years	TOTALS
Line Item Budget	\$0	\$0	\$0
Encumbered / Expended Amount	\$0	\$0	\$0
This item	\$1,625,000.00	\$0	\$1,625,000.00
BALANCE	\$1,625,000.00		\$1,625,000.00

RECOMMENDATION:

Staff recommends appropriating the funds for the grant match.

LIST OF SUPPORTING DOCUMENTS:

Ordinance