

**RESOLUTION R – 2015 - 30**

**A RESOLUTION OF THE CITY OF BASTROP, TEXAS, APPOINTING THE CITY MANAGER AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA MITIGATION PROJECT AND COMMITTING THE CITY TO PROVIDE MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA MITIGATION GRANT.**

WHEREAS, the City of Bastrop is developing applications for FEMA Mitigation funds to purchase emergency generators for critical facilities;

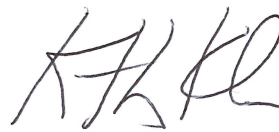
WHEREAS, FEMA Mitigation Fund applicants are required to appoint an official to act as the Authorized Representative in all matters in connection with the Mitigation Grant;

WHEREAS, FEMA Mitigation Fund applicants are required to commit 25% or more matching funds to secure and complete the FEMA Mitigation Grant.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP:**

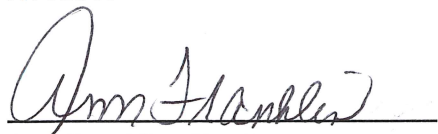
- Section 1. That the City of Bastrop is authorized to submit an application for FEMA Mitigation Funds to purchase emergency generators for critical facilities;
- Section 2. That the City Manager be appointed the Chief Executive Officer and Authorized Representative to act on behalf of the City in all matters in connection with the FEMA Mitigation Project;
- Section 3. That the City is committing to provide 25% or more matching funds in contribution to the FEMA Mitigation Project

PASSED AND APPROVED this 8th day of December, 2015



Kenneth W. Kesselus, Mayor

**ATTEST:**



Ann Franklin, City Secretary