RESOLUTION NO. 2023-03

A RESOLUTION OF THE TOWN OF LAGUNA VISTA, TEXAS APPROVING PROJECT DIRECTION #3 OF THE AMERICAN RESCUE PLAN VIA GRANTWORKS CONTRACT NO. ARP-TX-21-096

WHEREAS, the Town of Laguna Vista desires to establish the second project outline for the grant funding received as part of the American Rescue Plan (ARP) via GrantWorks Contract ARP-TX-21-096 fully incorporating Resolution No. 2022-11 approved June 14, 2022 and Resolution 2022-17 approved September 28, 2022.

WHEREAS, the Town of Laguna Vista desires to designate the following projects to be used for the funds received from the ARP:

| Resolution 2022-11 projects = | | \$199,272 |
|-------------------------------|--------|-----------|
| Resolution 2022-17 projects = | | \$162,300 |
| 11. Police Vehicle | = | \$60,000 |
| 12. Police Toughbooks | = | \$32,000 |
| 13. Cloud Storage (E-for | rce) = | \$13,000 |
| Items 11-13 | = | \$105,000 |
| Grant Total | = | \$466,572 |

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAGUNA VISTA, TEXAS:

SECTION 1: The statements provided in the caption and the recitals of this Resolution are true and correct and are adopted herein for all intents and purposes.

SECTION 2: the Town of Laguna Vista designates the following projects to be used for the funds received from the ARP:

Resolution 2022-11 projects = \$199,272 Resolution 2022-17 projects = \$162,300 11. Police Vehicle = \$60,000

Resolution 2023-03 ARPA PROJECT DIRECTION #3 February 15, 2023

| Grant Total | = | | \$466,572 |
|----------------------|---|---|-----------|
| Items 11-13 | = | | \$105,000 |
| 13. Cloud Storage | | = | \$13,000 |
| 12. Police Toughbook | S | = | \$32,000 |

PASSED, APPROVED and ADOPTED this the 15th day of FEBRUARY 15, 2023.

Mayor of Laguna Vista

Michael Carter

ATTEST:

Crystal Chapa