

RESOLUTION NO. 2023-27

**A RESOLUTION OF THE TOWN OF LAGUNA VISTA, TEXAS APPROVING
PROJECT DIRECTION #7 OF THE AMERICAN RESCUE PLAN VIA GRANTWORKS
CONTRACT NO. ARP-TX-21-096**

WHEREAS, the Town of Laguna Vista desires to AMEND Resolutions 2022-11, 2022-17, 2023-03, and 2023-22 project outline for the grant funding received as part of the American Rescue Plan (ARP) via GrantWorks Contract ARP-TX-21-096.

WHEREAS, the Town of Laguna Vista desires to amend the following designations as follows:

1. Administration (GrantWorks Fee)	=	\$51,200
2. Matching Funds Project TxCDBG No. 7220251	=	\$45,000
3. Grant shortage TxCDBG No. 7220251	=	\$22,045
4. Vector Machine	=	\$12,535
5. Vector/Building Vehicle	=	\$53,598
6. Police Body Cameras	=	\$111,000
7. Library Weather Stripping	=	\$7,900
8. Library Computers	=	\$4,000
9. Fire Department Vehicle	=	\$74,288*
10. Police Department Vehicle	=	\$74,288**
11. Police Toughbooks/Computer	=	\$45,850***
12. Cloud Storage (E-Force)	=	\$13,000
13. HR Module (MIP/NP Solutions)	=	\$8,000
14. LV Police Unit	=	\$61,000
15. PW Tractor Attachments	=	\$25,000
16. Incode Cloud Service Update	=	\$24,461
17. LVRA Improvements	=	155,572.
GRANT TOTAL	=	\$788,737

*Item was originally designated for \$55,000; the Town of Laguna Vista is increasing the designation amount by \$19,288 for a total designation amount of \$74,288.

**Item was originally designated for \$65,000; the Town of Laguna Vista is increasing the designation amount by \$14,288 for a total designation amount of \$74,288.

***Item was originally designated for \$32,000; the Town of Laguna Vista is increasing the designation amount by \$13,850 for a total designation amount of \$45,850.

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 herein adopts the ARPA fund designations as follows:

1. Administration (GrantWorks Fee)	=	\$51,200
2. Matching Funds Project TxCDBG No. 7220251	=	\$45,000
3. Grant shortage TxCDBG No. 7220251	=	\$22,045
4. Vector Machine	=	\$12,535
5. Vector/Building Vehicle	=	\$53,598
6. Police Body Cameras	=	\$111,000
7. Library Weather Stripping	=	\$7,900
8. Library Computers	=	\$4,000
9. Fire Department Vehicle	=	\$74,288*
10. Police Department Vehicle	=	\$74,288**
11. Police Toughbooks/Computer	=	\$45,850***
12. Cloud Storage (E-Force)	=	\$13,000
13. HR Module (MIP/NP Solutions)	=	\$8,000
14. LV Police Unit	=	\$61,000
15. PW Tractor Attachments	=	\$25,000
16. Incode Cloud Service Update	=	\$24,461

Resolution 2023-27 ARPA PROJECT DIRECTION #8
November 14, 2023

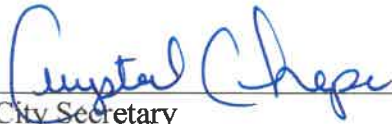
17. LVRA Improvements	=	155,572.
GRANT TOTAL	=	\$788,737

PASSED, APPROVED and ADOPTED this the 14th day of November 2023.



Michael Carter Mayor
Town of Laguna Vista

ATTEST:



City Secretary
Crystal Chapa