

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH TARRANT COUNTY FOR MUNICIPAL DIRECT EXPENSE FUNDING; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on March 27, 2020, President Donald Trump signed the Coronavirus Aid Relief and Economic Security Act ("CARES ACT") providing financial aid to those impacted by the COVID-19 pandemic, including local governments; and

WHEREAS, Tarrant County has received CARES Act funds to reduce the impact of necessary expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, on May 12, 2020, the Tarrant County Commissioners Court designated a portion of its CARES Act funds to provide FIFTY-FIVE DOLLARS (\$55) per capita for direct COVID-19 related expenditures to municipalities located in Tarrant County ("Direct Costs Program"); and

WHEREAS, the 2019 population of the City of Keller, as reported by the North Central Texas Council of Governments, is 45,090; and

WHEREAS, the City may use the funds to reimburse itself for allowable COVID-19 expenditures already paid and incurred and for expenditures to assist the City of Keller with its ongoing responses to COVID-19 as detailed in the CARES ACT; and

WHEREAS, the City Council of the City of Keller, Texas has deemed it necessary and in the best interest, health, and welfare of the citizens of Keller to move forward with the Interlocal Agreement with Tarrant County, attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: The Tarrant County Commissioners Court approved a \$55 per capita municipal CRF funds distribution to the cities for reimbursable expenses related to COVID19 for the period of March 1, 2020 - December 30, 2020; and

Section 3: THAT, the City Council of the City of Keller, Texas hereby approves an Interlocal Cooperation Agreement with Tarrant County for Municipal Direct Expense Funding, and further authorizes the City Manager to execute said Agreement on behalf of the City of Keller, Texas.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 27th day of May, 2020.

CITY OF KELLER, TEXAS

BY: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney