## **RESOLUTION NO. 4423**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE AMERICAN RESCUE PLAN ACT (ARPA) PROJECT LIST; AND PROVIDING AN EFFECTIVE DATE.

- WHEREAS, the City Council of the City of Keller, Texas, has deemed it necessary and in the best interest of the citizens of the City of Keller to accept the ARPA funds; and
- WHEREAS, the City was allocated \$11,698,718.01 in funds which will be provided in two tranches over two years; and
- WHEREAS, the funds are limited to mitigating the negative impacts of COVID-19 and investment in water, sewer, and broadband infrastructure; and
- WHEREAS, Exhibit "A" provides a list of projects with estimated costs; and
- WHEREAS, the funds must be obligated by December 31, 2024 and all funds must be spent by December 31, 2026.

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: THAT, the City Council of the City of Keller, Texas, hereby approves the ARPA project list as presented in Exhibit "A".
- Section 3: THAT, this resolution shall become effective immediately upon its passage and approval.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 5th day of October, 2021.

CITY OF KELLER, TEXAS

By: \_\_\_\_\_ Armin Mizani, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney

Project	Project Type	Estimated Costs
Water Tank Maintenance	Water Infrastructure	\$ 4,500,000
Pearson Pump Station Generator	Water Infrastructure	2,000,000
Mains and Services Replacements	Sewer Infrastructure	455,250
Elm Street Water & Sewer	Water & Sewer	1,375,000
Replacements	Infrastructure	
Water Line Replacements	Water Infrastructure	455,187
Smart Meter Installation	Water Infrastructure	839,563
Pointe Recovery	Revenue Recovery	698,718.01
Bates Street Water & Sewer	Water & Sewer	675,000
Replacements	Infrastructure	
Lift Station Generators	Sewer Infrastructure	500,000
MSC Generator upgrade	Water Infrastructure	200,000
TOTAL		\$11,698,718.01

## Exhibit A – American Rescue Plan Act Project List