

**RESOLUTION No. 2013-116
CITY OF SHOREACRES**

A RESOLUTION DESIGNATING A GRANT ADMINISTRATOR FOR A COASTAL IMPACT ASSISTANCE PROGRAM (CFDA # 15.668) GRANT NUMBER F13AF00131 AWARDED TO THE CITY OF SHOREACRES FOR "SHOREACRES SHORELINE RESTORATION" BY THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE THROUGH HARRIS COUNTY; AUTHORIZING THE MAYOR TO EXECUTE SUCH DESIGNATION AND/OR AGREEMENTS AS MAY BE REQUIRED TO EFFECT SAME; AND, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

That the City Council hereby approves and authorizes contract, agreement, or other undertaking necessary to designate Riveron Corporation of Friendswood, Texas, as the City's grant administrator for a Coastal Impact Assistance Program (CFDA # 15.668) grant number F13AF00131 awarded to the City Of Shoreacres for "Shoreacres Shoreline Restoration" by the United States Department of the Interior, Fish and Wildlife Service through Harris County.

That the City Council hereby authorizes the Mayor to execute those documents necessary to make such designation on behalf of the City of Shoreacres.

That the City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 22nd day of July, 2013.



ATTEST:

David K. Stall, CFM, City Secretary

CITY OF SHOREACRES

By:

Matt Webber, Mayor