

**CITY OF SEABROOK  
RESOLUTION 2019-19**

**SUBMISSION OF GRANT APPLICATION TO THE  
HAZARD MITIGATION GRANT PROGRAM OF THE  
FEDERAL EMERGENCY MANAGEMENT AGENCY**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS AUTHORIZING THE CITY ENGINEER TO SUBMIT A GRANT APPLICATION TO THE HAZARD MITIGATION GRANT PROGRAM (HMGP) OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR AN ESTIMATED AMOUNT OF \$35,308,265.00 IN GRANT FUNDS FOR A SYSTEM RETROFIT OF WASTE WATER TREATMENT PLANT PROJECT; SUPPORTING THE CITY'S APPLICATION TO THE HMGP; AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY, WITH AN ESTIMATED COMMITMENT FROM THE CITY OF \$8,827,066.25.**

**WHEREAS**, the City of Seabrook is authorized to apply for a grant from the Hazard Mitigation Grant Program (HMGP), and;

**WHEREAS**, the City of Seabrook meets the official entity requirements of the HMGP for grant application through the City's legal authority to plan for and mitigate flood, wind and storm surge damages to critical infrastructure for the public safety and welfare of the community through the City of Seabrook's Mitigation Action Plan, and;

**WHEREAS**, the State of Texas will receive Federal Emergency Management Agency (FEMA) funding under the HMGP as part of the Presidential Disaster Declaration DR-4332 as a result of severe storms, rain, straight-line winds and flooding that occurred in Texas in August 2017 due to Hurricane Harvey, and;

**WHEREAS**, the City Council desires that the City Engineer and City staff to submit a grant application to the HMGP for grant funds to address the system retrofit of the Wastewater Treatment Plant within the City of Seabrook and out of the flood plain, and;

**WHEREAS**, the City Council has the authority to enter into a contract with the Texas Division of Emergency Management (TDEM) and is prepared to commit matching funds in cash and/or in-kind services once the grant application is accepted, and;

**WHEREAS**, the grant program requires a 25/75 local/non-federal and HMGP participation split, and the estimated budget is \$35,308,265 with \$26,481,199 estimated from HMGP and \$8,827,066 from the City of Seabrook through cash and/or in-kind services, and;

**WHEREAS**, the commitment of these funds or services is in the best interest of the health and safety of the Citizens of the City of Seabrook.

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

That the City Council hereby adopts and approves the recitals and findings set forth in the preamble above.

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That the City Council hereby passes this resolution authorizing the City Engineer and City staff to submit this HMGP grant application for funds to address the system retrofit of the Waste Water Treatment Plant to implement long term mitigation measures within the City of Seabrook.

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That the City Council agrees to commit funds, in-kind services to equal the 25% non-federal requirement for the purpose of this program in the event the grant is approved and accepted with the estimated maximum local contribution to be \$8,827,066.

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That the City Council hereby authorizes the Mayor to enter into and sign a contract with the TDEM for grant funds to address the system retrofit of the Waste Water Treatment Plant to implement long term mitigation measures within the City of Seabrook.

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This Resolution is contingent upon the preparation and submission of an application by the City of Seabrook to the TDEM for seventy five percent (75%) grant funding from the HMGP and upon approval and commitment of the HMGP to grant said funds.

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It is hereby found and determined that the meeting at which this Resolution was adopted was open to the public as required by law and that notice of the time, place, and purpose of said meeting was given as required by Chapter 551, Texas Government Code.

**ADOPTED BY VOTE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS**, with a quorum present, by an affirmative vote of a majority of Councilmembers present, in accordance with Seabrook City Charter Section 2.10, at a regular meeting held **on the 20<sup>th</sup> day of August, 2019.**

CITY OF SEABROOK:

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Thomas G. Kolupski  
Mayor

ATTEST:

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Robin Hicks, TRMC  
City Secretary

APPROVED AS TO FORM:

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Steven L. Weathered  
City Attorney