

THE STATE OF TEXAS
THE COUNTY OF JEFFERSON
THE CITY OF BEVIL

Agenda Item 8e

RESOLUTION

BE IT REMEMBERED that, at a meeting of the CITY COUNCIL OF THE CITY OF BEVIL OAKS, TEXAS, at which a quorum was present, held after proper notice according to law on the **25st** day of **June, 2020**, on a motion made by Barbara Emmons and seconded by Doug Emmons the following Resolution was duly adopted by vote of the City Councilpersons present and voting as follows:

	<u>Present</u>	<u>Vote (Y/N/A)</u>
Councilperson, <u>Dasaructa Williams</u> , Ward 1.	<u>✓</u>	<u>Y</u>
Councilperson, Martha Vautrot Ward 1.	<u>✓</u>	<u>Y</u>
Councilperson, Doug Emmons, Ward 2.	<u>✓</u>	<u>Y</u>
Councilperson, Barbara Emmons, Ward 2.	<u>✓</u>	<u>Y</u>
Councilperson, Doug Mullins, Ward 3.	<u>✓</u>	<u>Y</u>
Councilperson, Charles Marshall, Ward 3.	<u>✓</u>	<u>Y</u>

WHEREAS the City has received Grant funds for various projects that have specific funding requirements for the City's share of the cost for the projects.

WHEREAS insurance funds must be retained to cover the City's 10% share of the cost of replacing the Civic Center and City Hall as well as completion of the water/sewer projects currently underway. The Grant Funds have been granted for individual specific purposes and cannot be used otherwise. As of this date, the account balances are as follows:

- City Harvey Insurance Account -----\$ 141,161.77
- Grant Account----- \$ 124,052.94
- Utility Harvey Insurance Account-----\$ 348,565.10

BE IT RESOLVED, The City of Bevil Oaks City Council shall designate funds in the Harvey Insurance Accounts and the Grant Account as "Restricted" Funds. The following amounts listed above, as well as any funds received in the future.

PASSED AND APPROVED this 25 day of 2020 June, 2020.

CITY OF BEVIL OAKS, TEXAS

By: Rebecca M. Ford

ATTEST:

City Secretary

THE STATE OF TEXAS
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	<u>Present</u>	<u>Vote (Y/N/A)</u>
Councilperson, Desareeta Williams, Ward 1.	<u>X</u> _____	<u>Y</u> _____
Councilperson, Martha Vautrot Ward 1.	<u>X</u> _____	<u>Y</u> _____
Councilperson, Doug Emmons, Ward 2.	<u>X</u> _____	<u>Y</u> _____
Councilperson, Barbara Emmons, Ward 2.	<u>X</u> _____	<u>Y</u> _____
Councilperson, Doug Mullins, Ward 3.	<u>X</u> _____	<u>Y</u> _____
Councilperson, Charles Marshall, Ward 3.	<u>X</u> _____	<u>Y</u> _____

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PASSED AND APPROVED this 25 day of June, 2020.

CITY OF BEVIL OAKS, TEXAS

By: Rebecca M. Ford, Mayor

ATTEST:

Barbara Emmons
City Secretary