

RESOLUTION NO. 2019- R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING FUNDING TO THE HAYS CALDWELL WOMEN'S SHELTER IN AN AMOUNT UP TO \$400,000 OVER THREE YEARS FOR NEW TRANSITIONAL HOUSING FACILITIES AT THE SHELTER WITH PAYMENT DISBURSEMENTS OF \$150,000 IN FY19, \$150,000 IN FY20, AND \$100,000 IN FY21; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPROVE AND EXECUTE A FUNDING AGREEMENT WITH THE HAYS CALDWELL WOMEN'S SHELTER REGARDING THE MANNER OF DISBURSEMENT OF SUCH FUNDS CONSISTENT WITH THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

PART 1. Funding to the Hays Caldwell Women's Shelter in an amount up to \$400,000 over three years for new transitional housing facilities at the Shelter with payment disbursements of \$150,000 in FY19, \$150,000 in FY20, and \$100,000 in FY21 is approved.

PART 2. The City Manager or his designee is authorized to approve and execute a funding agreement with the Hays Caldwell Women's Shelter regarding the manner of disbursement of such funds consistent with this resolution.

PART 3. This resolution will be in full force and effect immediately from and after its passage.

ADOPTED on August 20, 2019.

Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk