

**TEXAS CITY CULTURAL ARTS FOUNDATION, INC.**

**RESOLUTION NO. 2024-01**

**A RESOLUTION TO RATIFY THE APPROVAL OF A GRANT APPLICATION FROM LULAC #255; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Texas City Cultural Arts Foundation, Inc., duly held on April 15, 2024, consideration was given to financially assist LULAC #255, who will perform at the Fiesta del Barrio - Cinco de Mayo Celebration program in Texas City.

**WHEREAS**, financial assistance was requested to help defray the entertainment costs of the event, including the entertainment and costumes and other festival costs for the Cinco de Mayo Celebration program in April of 2024.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION, INC., THAT:**

**SECTION 1:** The Board of Directors hereby ratifies the approval of the expenditure to provide financial assistance to LULAC #255, to help defray entertainment costs necessary to perform during the Cinco de Mayo Celebration program in April of 2024, in an amount not to exceed Two Thousand Five Hundred Dollars (\$3,500.00) for the total grant awarded.

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage and adoption and subject to approval by the City Commission.

**PASSED AND ADOPTED this 15th day of April 2024.**

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CHAIRPERSON/VICE CHAIRPERSON  
Texas City Cultural Arts Foundation, Inc.

ATTEST:

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BOARD SECRETARY  
Texas City Cultural Arts Foundation, Inc.