

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF TOM GREEN COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 728165 BETWEEN TOM GREEN COUNTY AND THE TEXAS DEPARTMENT OF RURAL AFFAIRS.

WHEREAS, Tom Green County entered into a Texas CDBG contract with the Texas Department of Rural Affairs to install On-Site Sewer Facilities (OSSF) service to eligible households in the Christoval and Grape Creek area; and

WHEREAS, changes to the original performance statement were deemed necessary as reflected in the attached performance statement; and

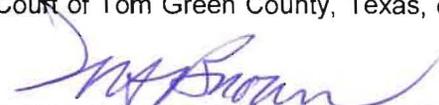
WHEREAS, Tom Green County has held a hearing open to members of the public to discuss the proposed changes and considered all comments received in making this decision; and

WHEREAS, Tom Green County desires to amend its contract to reflect these changes.

NOW, THEREFORE, BE IT RESOLVED:

1. The Commissioner's Court authorizes a contract amendment request to be submitted to the Texas Department of Rural Affairs for the modifications to its Texas CDBG Contract 728165 Performance Statement described in Attachment A, attached hereto and incorporated herein.
2. The Commissioner's Court directs and authorizes the Judge to execute all necessary documents as may be required to initiate and process this contract amendment request.

PASSED AND APPROVED at a meeting of the Commissioner's Court of Tom Green County, Texas, on the 14 day of Sept, 2010.

  
\_\_\_\_\_  
Judge

ATTEST:  
  
County Clerk

