RESOLUTION

A RESOLUTION OF TOM GREEN COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FOR CONSTRUCTION ACTIVITIES; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, Tom Green County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist within the community which represent a potential risk to the public health and safety;

WHEREAS, it is necessary and in the best interests of Tom Green County to apply for funding under the 2013-2014 Texas Community Development Block Grant Program – DROUGHT DISASTER RELIEF FUND.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That a Community Development Block Grant application is hereby authorized to be filed with the Texas Department of Agriculture for funding consideration under the Drought Disaster Relief Fund for construction activities;

Section 2. That the application be for up to $350,000 of grant funds to carry out water improvements and upgrades in Tom Green County benefiting the Twin Buttes Water Systems, Inc. customers.

Section 3. That the **County Judge** is designated as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and participation in the Community Development Block Grant Program, including execution of an Interlocal/Service Agreement with the **Twin Buttes Water Systems, Inc.** regarding the construction, transfer, maintenance, and operation of facilities constructed through this program and the provision of service to households benefiting from this program.

PASSED AND APPROVED ON THIS THE 4th DAY OF FEBRUARY, 2014

ATTEST:

Stephen C. Floyd

County Judge – Stephen C. Floyd

Elizabeth McGill

County Clerk