

RESOLUTION

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

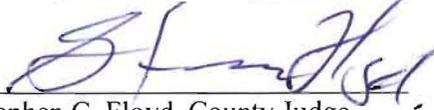
WHEREAS, certain conditions exist within the community which represent a potential risk to the public health and safety;

WHEREAS, it is necessary and in the best interests of Tom Green County to apply for funding under the 2015/2016 Rural Community Development Block Grant Program.

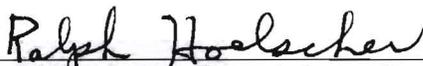
NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That a Texas Community Development Block Grant application is hereby authorized to be filed with the Texas Department of Agriculture for funding consideration under the Community Development Fund;
- Section 2. That the application be for up to \$500,000 of grant funds to carry out Water improvements to the Live Oak Creek Colonia;
- Section 3. That minimum matching funds in the amount of \$25,000 in cash and in/kind are committed by Concho Rural Water Corporation from the general fund toward the application activities; and
- Section 4. 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 Concho Rural Water Corporation 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 30th DAY OF June, 2015.



Stephen C. Floyd, County Judge



Ralph Hoelscher, Commissioner, Pct. 1



Aubrey deCordova, Commissioner, Pct. 2



Rick Bacon, Commissioner, Pct. 3



Bill Ford, Commissioner, Pct. 4

ATTEST:



Elizabeth McGill, County Clerk