

#6

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS' COURT OF THE COUNTY OF POLK, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE DISASTER RELIEF PROJECT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the County Commissioners' Court of the County of Polk desires to develop a viable urban 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, which represent a threat to the public health and safety; and

WHEREAS, the floods of October 2006 damaged the county road and drainage system serving residents of the Big Thicket Lake Estates,

WHEREAS, it is necessary and in the best interest of the County of Polk to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS' COURT OF POLK COUNTY, TEXAS:

1. That a Texas Community Development application for the Disaster Relief Fund is hereby authorized to be filed on behalf of the County with the Office of Rural Community Affairs;
2. That the application be for \$350,000.00 of grant funds to carry out road improvements serving the Big Thicket Lake Estates residents;
3. That the County Commissioners' Court directs and designates the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connection with the application and the County's participation in the Texas Community Development Program;

PASSED AND APPROVED THIS 13th DAY OF MARCH, 2007.

John P. Thompson

JOHN P. THOMPSON, COUNTY JUDGE
COUNTY OF POLK, TEXAS

ATTEST:
Barbara Middleton

Barbara Middleton, County Clerk

(seal)

