

#5(J)

RESOLUTION AUTHORIZING COUNTY JUDGE, MAYOR OR SCHOOL BOARD PRESIDENT TO EXECUTE A LETTER OF WAIVER FOR PAYMENTS IN LIEU OF TAXES (PILOT)

WHEREAS, the Housing Authority of the City of Livingston, Texas (herein referred to as Housing Authority) would currently pay if not waived by the Commissioners Court of Polk County (herein referred to as the Government Entity) funds known as Payment in Lieu of Taxes (herein referred as PILOT) pursuant to section 301 of Part II of the Consolidated Annual Contributions Contract executed between the Housing Authority and the United States of America and;

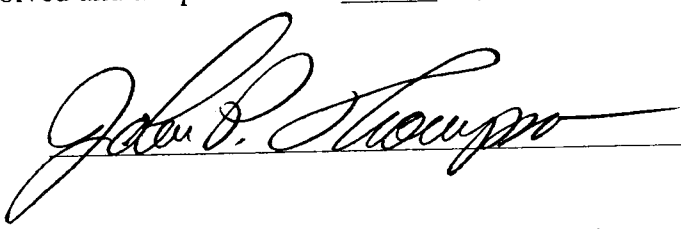
WHEREAS, the Government Entity and the Housing Authority have determined that it is in the best interest of both parties that the Government Entity waive the PILOT which will be assessed and;

WHEREAS, the Government Entity and the Housing Authority have mutually agreed and understand that the funds made available by this waiver and the accrued PILOT will be used by the Housing Authority to defray operating expenses of the Housing Authority, concomitantly benefiting the citizens of the **City of Livingston** and the **County of Polk**

NOW THEREFORE BE IT RESOLVED BY THE COUNTY OF POLK as follows:

- (1) The PILOT which may be assessed pursuant to Section 301 of Part II of the Consolidated Annual Contributions Contract executed between the Housing Authority and the United States of America are hereby waived;
- (2) That the County Judge is hereby authorized and directed to execute a Letter of Waiver in accordance with the provisions of this Resolution.

Resolved and adopted on this _____ day of _____, ~~2006~~²⁰⁰⁸.



John P. Thompson County Judge
Approved by: Name Title