

COPY

RESOLUTION

A RESOLUTION OF THE 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 COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the 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, it is necessary and in the best interests of the County of Polk to apply for funding under the 2009/2010 Texas Community Development Block Grant Program;

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

1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Office of Rural Community Affairs.
2. That the County's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$250,000.00 of grant funds for renovation of the Livingston Senior Citizen Center serving the senior citizens of Polk County.
4. 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 on the Texas Community Development Block Grant Program.

PASSED AND APPROVED THIS 27th DAY OF JANUARY, 2009.

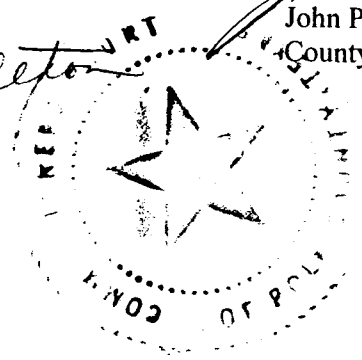
ATTEST:

Barbara Middleton

Barbara Middleton, County Clerk
County of Polk, Texas

John P. Thompson

John P. Thompson, County Judge
County of Polk, Texas

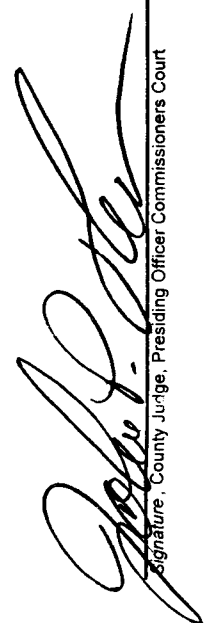


First Name	Last Name	Title	Address	City	St	Zip	Phone	Email	Voting Member yes or no
Josh	David	Secretary & Marker Chair	1182 E. Caney Loop	Chester	TX	75936	936-969-2555	wmmwp93@suddenlink.net	Yes
Joanne	Westmoreland		564 Estate RD	Livingston	TX	77351	936-967-4656		Yes
Ruth	Peebles		181 Wiley Peoples RD	Livingston	TX	77351	936-327-5531		Yes
Wanda	Bobinger		213 W. Abbey	Livingston	TX	77351	936-327-3376	museum@livingston.net	Yes
James	Coogler	Chairman	1409 Andover	Livingston	TX	77351	936-328-5055		Yes
Patricia	Snook		212 Garner Street	Livingston	TX	77351	936-327-4896		Yes
Gretchen G.	Chambers		114 Timberglan	Livingston	TX	77351	936-327-7460		Yes
Mona	Marsh		106 E. Milam	Livingston	TX	77351	936-327-8316		Yes



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 Signature: County Judge, Presiding Officer Commissioners Court
 Date: _____