

**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 TEXAS DEPARTMENT OF RURAL 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 2011/2012 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 Texas Department of Rural Affairs.
2. That the County's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$275,000.00 of grant funds for renovation of the Livingston Senior Citizen Center serving the senior citizens of Polk County, with \$0.00 matching funds.
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 12th DAY OF October, 2010.

ATTEST:

*Schelana Walker*

Schelana Walker, County Clerk  
County of Polk, Texas

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

