

COPY

**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 **County of Polk Commissioners Court** (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, funds available for Payments in Lieu of Taxes (PILOT) to the County by the Housing Authority of the City of Livingston are needed for continuing management and maintenance of low income public and project-based housing.

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 **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 until further notified;
- (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 9th day of October, 2012.


Approved by: _____ County Judge _____
Title