



COPY

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 TEXAS DEPARTMENT OF AGRICULTURE 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 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE 2015 -2016 FUNDING CYCLE.

WHEREAS, the County Commissioners Court of the County of Polk, Texas desires to develop a viable community, including decent housing and suitable living environment and expanding economic opportunities, principally for persons of low-to-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, Texas to apply for funding under the Texas Community Development Block Grant Program;

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

1. That a Texas Community Development Block Grant application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Agriculture.
2. That the County's application be placed in competition for funding under the 2015-2016 Community Development Fund.
3. That the application be for \$275,000.00 of grant funds for improvements to the Polk County Senior Citizen Center.
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 this application and the County's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition and civil rights requirements.
6. That it further is stated that the County of Polk is committing **\$100,000.00** from County Funds as a cash contribution toward the improvements to the Polk County Senior Citizen Center.

PASSED AND APPROVED THIS 10TH DAY OF FEBRUARY, 2015.

ATTEST: Schelana Hock
Schelana Hock, County Clerk

SIGNED: _____

Sydney Murphy
Sydney Murphy, County Judge