

COPY



A RESOLUTION OF THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY ENHANCEMENT 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.

WHEREAS, the Commissioners Court of Polk County desires to develop a viable community, including decent housing and a 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 interest of Polk County to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF POLK COUNTY, TEXAS:

1. That a Texas Community Development Block Grant Program application for the Community Enhancement Fund is hereby authorized to be filed on behalf of the County and Moscow Water Supply Corporation with the Texas Department of Agriculture.
2. That the County's application be placed in competition for funding under the Community Development Enhancement Fund.
3. That the application be for \$350,000.000 of grant funds to provide sewer plant improvements for Moscow Water Supply Corporation.
4. That the 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.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to 24 CFR 58 and the Davis-Bacon Act.

PASSED AND APPROVED by the Commissioner's Court of Polk County on this the 14th
day of July, 2015.



Sydney Murphy, County Judge
Polk County, Texas

ATTEST:



Schelana Hock, County Clerk
Polk County, Texas

