

RESOLUTION

COPY

A RESOLUTION OF THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS AUTHORIZES THE SUBMISSION OF A CONTRACT PERFORMANCE STATEMENT AND BUDGET AMENDMENT REQUEST FOR THE COMMUNITY DEVELOPMENT FUND CONTRACT NUMBER 7215092 BETWEEN THE COUNTY OF POLK AND THE TEXAS DEPARTMENT OF AGRICULTURE.

WHEREAS, the County of Polk entered into a contract with the Texas Department of Agriculture for a Texas Capital Fund Infrastructure Grant to assist Corrigan OSB, LLC new \$100,000,000.00 manufacturing facility being constructed south of Corrigan, Texas; and

WHEREAS, the grant is providing \$589,399.00 for public water improvements to serve to serve the 165 new employees; and

WHEREAS, the Corrigan OSB, LLC has requested the use a portion of the \$247,549.49 unobligated infrastructure funds to be used to proved public sewer service for the 165 employees.

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

1. The County Commissioners Court authorizes a Contract Performance Statement and Budget Amendment request for TxCDBGP contract 7215092 to be submitted to the Texas Department of Agriculture to add Sewer Facility Activity to the existing contract in order to provide sewer service to Corrigan OSB, LLC as part of the Texas Capital Fund Program.
2. The County Commissioners Court authorizes the County Judge to act as the County's Executive Officer and Authorized representative in all matters pertaining to the County' participation in the Amendment Request.

PASSED AND APPROVED AT A MEETING OF THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS ON THE 23RD DAY OF AUGUST, 2016.

SIGNED: 
SYDNEY MURPHY, COUNTY JUDGE

ATTEST: 
SCHELANA HOCK, COUNTY CLERK

