

RESOLUTION

A RESOLUTION OF THE COMMISSIONER'S COURT OF THE COUNTY OF POLK, TEXAS, AUTHORIZING THE SUBMISSION OF A CDBG DISASTER RECOVERY PROGRAM GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR THE HURRICANE HARVEY DR-4332 INFRASTRUCTURE PROJECTS; AND AUTHORIZING THE JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE CDBG DISASTER RECOVERY PROGRAM.

WHEREAS, the Commissioner's 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

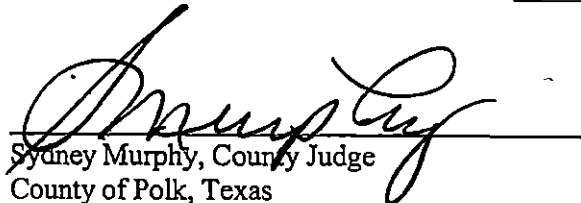
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

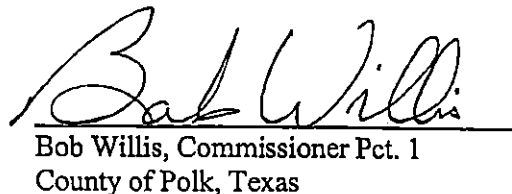
WHEREAS, it is necessary and in the best interests of the County of Polk, Texas to apply for funding under the CDBG Disaster Recovery Program;

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

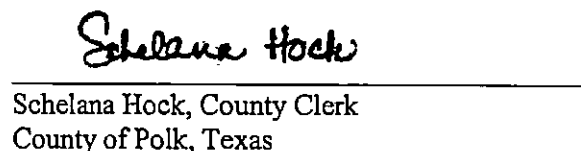
1. THAT a CDBG Disaster Recovery Program Grant application for the Hurricane Harvey DR-4332 Infrastructure Project is hereby authorized to be filed on behalf of the County with the Texas General Land Office.
2. THAT the County's application be placed in competition for funding under the CDBG Disaster Recovery Program.
3. THAT the application be for \$995,241.00 of grant funds to provide for road improvements for the River Road Project and the Taylor Lake Road Project (spillway).
4. THAT the Commissioner's 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 in the CDBG Disaster Recovery 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.

PASSED AND APPROVED this 9th day of April, 2019.


Sydney Murphy, County Judge
County of Polk, Texas


Bob Willis, Commissioner Pct. 1
County of Polk, Texas

ATTEST:


Schelana Hock, County Clerk
County of Polk, Texas