

A RESOLUTION OF THE POLK COUNTY COMMISSIONERS COURT, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM APPLICATION TO THE TEXAS GENERAL LAND OFFICE 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 COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM.

WHEREAS, the Commissioners Court of Polk County, Texas desires to reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property, and suffering and hardship, by lessening the impact of future disasters, principally for persons of low-to-moderate income; and

WHEREAS, the County desires to develop a viable community, including decent housing and a suitable living environment; and

WHEREAS, it is necessary and in the best interests of Polk County to apply for funding under the Community Development Block Grant – Mitigation Program;

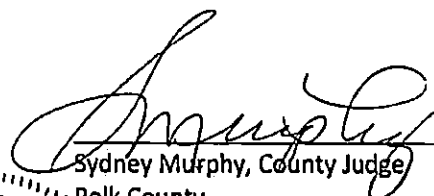
NOW, THEREFORE, BE IT RESOLVED BY THE POLK COUNTY COMMISSIONERS COURT:

1. That a Community Development Block Grant – Mitigation Program application 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 Harvey (2017) Competition.
3. That the application be for up to \$5 million of grant funds to provide flood and drainage improvements, project engineering, and grant administration.
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 Community Development Block Grant – Mitigation 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 be stated that the County of Polk is committing up to \$50,000 from its Road and Bridge Precinct 1 as a cash contribution toward the grant administration activities of this flood and drainage improvement project.

Passed and approved this 27th day of October, 2020.



Schelaria Hock, County Clerk
Polk County



Sydney Murphy, County Judge
Polk County

