

RESOLUTION

A RESOLUTION OF THE COUNTY OF POLK, TEXAS APPOINTING THE COUNTY JUDGE AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA HAZARD MITIGATION GRANT (HMGP) PROJECT AND COMMITTING THE COUNTY TO PROVIDE MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA HAZARD MITIGATION GRANT.

WHEREAS, the County of Polk, Texas is developing applications for FEMA Mitigation funds for DR 4485 (Texas Covid-19 Pandemic and climate change funds) to protect public and or private property within the County to prevent or reduce future loss of lives or property;

WHEREAS, the County of Polk has a Multi-Jurisdiction Hazard Mitigation Plan that will expire on February 12, 2024;

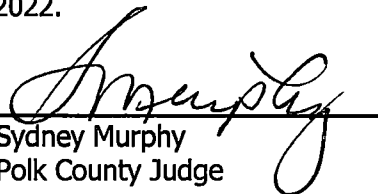
WHEREAS, FEMA Mitigation Fund applicants are required to appoint an official to act as the Authorized Representative in all matters in connection with the Mitigation Grant;

WHEREAS, FEMA Mitigation Fund applicants are required to commit 25% or more matching funds to secure and complete the FEMA Mitigation Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE - CITY/COUNTY OF POLK, Texas:

- Section 1. That the County of Polk, Texas, is authorized to submit an application for FEMA Mitigation Funds for DR-4485 associated with Texas Covid-19 Pandemic and climate change.
- Section 2. That there is a need to update the Polk County Multi-Jurisdiction Hazard Mitigation Plan.
- Section 3. That the County Judge be appointed the Chief Executive Officer and Authorized Representative to act on behalf of the County in all matters in connection with the FEMA Mitigation Project.
- Section 4. That the County is committing to provide 25% or more matching funds in contribution to the FEMA Mitigation Project.

PASSED AND APPROVED this 22 day of March, 2022.


Sydney Murphy
Polk County Judge

ATTEST:


Schelana Hock
Polk County Clerk

