

**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 CITY 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) Generator Project to protect public and or private property within the City to prevent or reduce future loss of lives or property;

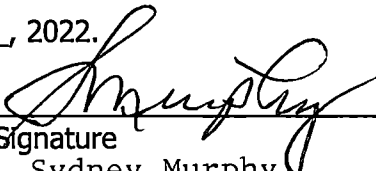
WHEREAS, FEMA Mitigation Fund applicants are required to appoint an official to act as the Authorized Representative in all matters in connection with the Mitigation Grant;

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

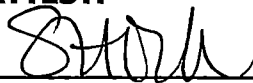
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE - CITY/COUNTY OF POLK, Texas:**

- 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 the County Judge be appointed the Chief Executive Officer and Authorized Representative to act on behalf of the city in all matters in connection with the FEMA Mitigation Project.
- Section 3. 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.

  
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Signature  
Sydney Murphy  
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Sydney Murphy  
Polk County Judge

**ATTEST:**

  
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Signature  
Schelana Hock  
\_\_\_\_\_  
Schelana Hock  
Polk County Clerk

