

STATE OF TEXAS
COUNTY OF POLK

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RESOLUTION OF THE POLK COUNTY COMMISSIONERS COURT AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR A DISTANCE LEARNING TELEMEDICINE GRANT; AUTHORIZING THE COUNTY JUDGE TO ACT ON BEHALF OF POLK COUNTY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED POLK COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE UNITED STATES DEPARTMENT OF AGRICULTURE.

WHEREAS, the United States Department of Agriculture (“USDA”) is directed by the Federal Government to administer Distance Learning Telemedicine funding opportunities; and

WHEREAS, Polk County in the State of Texas is qualified to apply for grant funds under the Request for Applications.

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

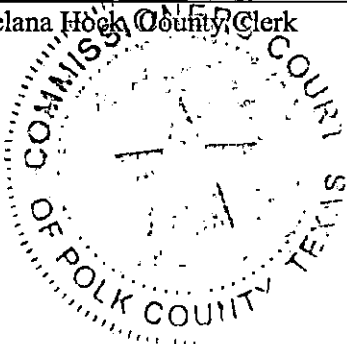
1. That the County Judge is authorized to obtain Distance Learning Telemedicine assistance, pledge Polk County assets as described in the grant application, and sign documents in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Polk County will comply with the grant requirements of the USDA.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the Distance Learning Telemedicine Grant in which the activities are performed.

PASSED AND APPROVED by the Commissioners Court in Polk County, Texas, on this the 26th day of April 2024.

Sydney Murphy
County Judge, Polk County, Texas

Attest:

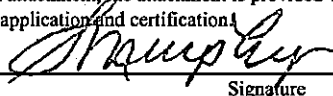
Schelana Hoch County Clerk



FY2024 DLT- Application Checklist

Section	Description	Complete
A	Completed Standard Form 424	<input checked="" type="checkbox"/>
B	Site Worksheet	<input checked="" type="checkbox"/>
C	Executive Summary of the Project, including Publicly Releasable Project Description	<input checked="" type="checkbox"/>
D	Scoring Criteria Documentation D-1 Rurality D-2 Economic Need D-3 Special Consideration D-4 Need for Services and Benefits	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
E	Matching Requirements	<input checked="" type="checkbox"/>
F	Scope of Work 1 - Specific Activities to be performed 2 - Who will carry out activities 3 - Timeframes for accomplishing objectives 4 - Budget for all capital expenditures	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
G	Financial Information and Sustainability	<input checked="" type="checkbox"/>
H	Statement of Experience	<input checked="" type="checkbox"/>
I	Telecommunications Systems Plan 1 - Capabilities & Description of Telecommunications Equipment 2 - Complete Listing of all Telecommunications Equipment. 3 - Description of the consultations with telecommunications carriers. 4 - A diagram or map of the proposed system overlaid with a geographic map of the service area 5- Sites (hub, hub/end-users, or end-users that will participate in the project and where equipment is located). Note: Any non-tribal applicant with end-user sites on Tribal Lands must include Tribal Consent (see Application Guide for additional details)	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
J	Compliance with Other Federal Statutes and Regulations 1. Certificate Regarding Flood Hazard Area Precautions (check appropriate box below) <div style="margin-left: 20px;"> The Project is not located in a 100-yr Flood Plain. No flood insurance is required. <input type="checkbox"/> The Project is located in a 100-yr Flood Plain. See attached statement regarding who is or will be providing the flood insurance. <input checked="" type="checkbox"/> </div> 2. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 Certification 3. Certificate Regarding Architectural Barriers 4. Non-Duplication of Services Certificate	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
K	Evidence of Legal Existence and Authority to Contract with the Federal Government 1. Evidence of Legal Existence 2. SAM.gov registration with Financial Assistance General Certifications & Representations	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
L	Environmental Impact and Historic Preservation (indicate which document was provided) Environmental Impact Survey - required for all projects except, those including broadband facilities Environmental Questionnaire - required for all projects that include broadband facilities	<input type="checkbox"/> <input type="checkbox"/>
M	Consultation with State Director for each state where there will be end-users	<input checked="" type="checkbox"/>

By signing this certification, you are agreeing to the language in schedules J-1, J-2, J-3, and J-4, as shown in the application guide. If a box in Section J-1 above requires an attachment, the attachment is provided with this application. If you have any questions about your application, please call the RUS prior to submitting this application and certification.


Signature

4/23/2024
Date

Sydney Murphy, Polk County Judge
Print Name and Title

Flood Insurance Attachment (Please explain below who is or will be providing flood insurance for any project sites which lie in the 100-yr. flood plain.):

The College is located immediately adjacent to the intercoastal canal. However, there is a water containment levee between the canal and the college. Even in Hurricane Harvey, a 500-year flood event, the college did not flood.



**TEXAS ASSOCIATION of COUNTIES
RISK MANAGEMENT POOL**

Property Contribution & Coverage Declarations

Member: Polk County

Coverage Period: July 1, 2023 through July 1, 2024

This Contribution & Coverage Declarations (CCD) is part of the Coverage Documents between the Texas Association of Counties Risk Management Pool (Pool) and the Named Member shown above, subject to the terms, conditions, definitions, exclusions, and sub-limits contained in the Coverage Documents, any endorsements, and the Interlocal Participation Agreement (IPA).

PROPERTY	Per Occurrence Limits	Deductible Per Occurrence	Contribution
Property Limits	TOTAL COVERED VALUE		
All Other Perils- any other covered loss except those addressed with separate deductibles	\$135,971,710	\$5,000	\$249,381
Coverage with Increased Limits	Sublimits		
Property In The Course of Construction	\$10,000,000	\$5,000	\$4,454
Coverage with Separate Deductibles	Sublimits		
Severe Convective Storm	Within Property TOTAL COVERED VALUE	\$25,000	Included
Flood- Special Hazard Zones- Excess of National Flood Insurance Program Limits	\$2,500,000	Not to exceed \$500,000 per building Not to exceed \$500,000 per contents	Included
Flood- Except Special Hazard Zones	\$10,000,000	\$25,000	Included
Earthquake	\$10,000,000 Annual Aggregate	\$25,000	Included
Equipment Breakdown	\$50,000,000	\$5,000	Included
Law Enforcement Animals	\$30,000	\$1,000	Included
Crime	\$250,000	\$1,000	Included
Optional Coverage			
Mobile Equipment	As Scheduled	\$1,000	\$19,874
PROPERTY CONTRIBUTION			\$273,709