

RESOLUTION

RESOLUTION OF UPSHUR COUNTY AUTHORIZING THE FILING OF A GRANT APPLICATION WITH EAST TEXAS COUNCIL OF GOVERNMENT FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING PAULA GENTRY TO ACT ON BEHALF OF UPSHUR COUNTY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED UPSHUR COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE EAST TEXAS COUNCIL OF GOVERNMENT, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

WHEREAS, the East Texas Council of Government is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the East Texas Council of Government's adopted regional solid waste management plan; and

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

NOW, THEREFORE, BE IT RESOLVED BY Upshur County in Gilmer, Texas:

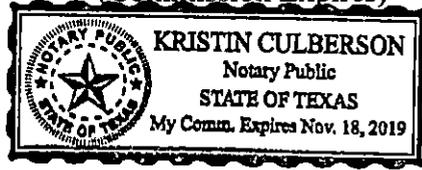
1. That Paula Gentry, Commissioner of Precinct 1, Upshur County, is authorized to request grant funding under the East Texas Council of Government Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Upshur County in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Upshur County will comply with the grant requirements of the East Texas Council of Government, Texas Commission on Environmental Quality and the State of Texas.
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 adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

PASSED AND APPROVED by the County Judge of Upshur County in Gilmer, Texas, on the 15<sup>TH</sup> day of July, 2016.

FILED  
 TERRI ROSS  
 COUNTY CLERK  
 2016 JUL 15 AM 9:47  
 UPSHUR COUNTY, TX.  
 DEPUTY

Dean Fowler  
 Dean Fowler, County Judge  
DEAN FOWLER  
 Printed Name  
UPSHUR COUNTY JUDGE  
 Title

Notary: Kristin Culberson  
 (Signature)  
KRISTIN CULBERSON  
 (Printed Name)  
11/18/19  
 (Commission Expires)



FILED  
 TERRI ROSS  
 COUNTY CLERK  
 2016 JUL 15 AM 9:47  
 UPSHUR COUNTY, TX.  
 BY [Signature]  
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