

RESOLUTION
Board of Directors of Union Grove Water Supply Corporation

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UNION GROVE WATER SUPPLY CORPORATION REQUESTING THAT THE COMMISSIONERS COURT OF UPSHUR COUNTY SUBMIT A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE OFFICE OF RURAL AFFAIRS WITHIN THE TEXAS DEPARTMENT OF AGRICULTURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE TEXAS SMALL TOWNS ENVIRONMENT PROGRAM (STEP), AND AUTHORIZING THE BOARD PRESIDENT TO ACT AS THE AUTHORIZED REPRESENTATIVE FOR UNION GROVE WATER SUPPLY CORPORATION.

WHEREAS, Union Grove Water Supply Corporation desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the Union Grove Water Supply Corporation to request that the Commissioners Court of Upshur County seek STEP funding on behalf of Union Grove Water Supply Corporation;

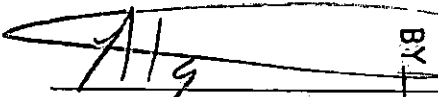
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF UNION GROVE WATER SUPPLY CORPORATION:


1. That a Texas Community Development Block Grant Program application for STEP Funds is hereby requested to be filed by the Commissioners Court of Upshur County on behalf of Union Grove Water Supply Corporation.
2. That the County's application be placed for funding under the STEP Fund.
3. That the application be \$347,497.00 of grant funds to carry out first-time water system improvements, project engineering, and program administration.
4. That, should additional project funds be necessary, payment of these project costs shall also be the responsibility of the Union Grove Water Supply Corporation.
5. That the Board of Directors of the Union Grove Water Supply Corporation directs and designates the President as its Authorized Representative to act in all matters in connection with this application.

Passed and approved this 9th day of January, 2018.



Steven Wood, Secretary


Bruce Ogilvie, President

BY  DEPUTY
UPS HUR COUNTY, TX.

2018 JAN 16 AM 10:36
FILED
TERRI ROSS
COUNTY CLERK