RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM MULTI-JURISDICTIONAL APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Commissioners Court of Upshur County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-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 Upshur County to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS:

- 1. That a Texas Community Development Block Grant Program multi-jurisdictional application for the Community Development Fund is hereby authorized to be submitted on behalf of the County and the City of Union Grove to the Texas Department of Agriculture.
- 2. That Upshur County be considered the authorized applicant for this multi-jurisdictional application and is authorized (the authorized applicant) to act in a representative capacity for all of the participating units.
- 3. That, as the authorized applicant, Upshur County assumes overall responsibility for ensuring that the application activities will be carried out in accordance with statutory requirements.
- 4. That the County's multi-jurisdictional application be placed in competition for funding under the Community Development Fund.
- 5. That the application be for \$350,000 of grant funds to provide system-wide water system improvements.
- 6. That the Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.

- 7. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
- 8. That it further be stated that Upshur County is committing \$57,700 to be paid by Union Grove WSC as a cash contribution toward the administration, engineering and construction activities of this water system improvement project.

Passed and approved this 28th day of February, 2019.

Todd Tefteller, County Judge Upshur County, Texas

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Terri Ross, County Clerk