

Form 7. RESOLUTION

A resolution authorizing the application must be approved by the governing body of the Applicant. Included is an example Resolution Form that may be used to prepare the required resolution. This or a similar resolution must be specifically signed and notarized in addition to the signature required in Form To complete your application, please remove this page, and replace it with a signed resolution of your entity's governing body.

RESOLUTION
(#2024-09)

RESOLUTION OF (UPSHUR COUNTY, TEXAS) AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE EAST TEXAS COUNCIL OF GOVERNMENTS (ETCOG) FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING (Gene Dolle, Commissioner Pct. 1) TO ACT ON BEHALF OF (Upshur County, Texas) IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED (Upshur County, Texas) WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE ETCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

WHEREAS, the ETCOG is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation the East Texas Council of Governments (ETCOG'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;

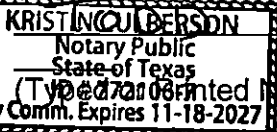
1. That (Gene Dolle, Commissioner Pct. 1, Upshur County) is authorized to request grant funding under the ETCOG Request for Applications of the Regional Solid Waste Grants Program and act on behalf of (Upshur County, Texas) in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, (Upshur County, Texas) will comply with the grant requirements of the ETCOG, 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 (Upshur County Commissioners Court and signed by the Upshur County Judge) in (Gilmer), (Texas), on this the (16th) day of (September), (2024).

[Handwritten Signature]

Notary: *[Handwritten Signature]*

(Signature of Authorized Official)



[Handwritten Signature]

[Handwritten Signature]

(Type or Printed Name)

(Type or Printed Name)

UPSHUR CO. JUDGE

11/18/2027
(Commission Expires)

(Title)