## RESOLUTION

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WOODLOCH, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the Town Council of the Town of Woodloch 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, the Town of Woodloch purchased the private water and wastewater facilities for Whispering Oaks Subdivision and River Oaks Subdivision located within Woodloch's Extraterritorial Jurisdiction;

WHEREAS, certain conditions exist in River Oaks Subdivision and Whispering Oaks Subdivision; which represent a threat to the public health and safety; and

WHEREAS, the Town of Woodloch can not levy a tax in River Oaks Subdivision and Whispering Oaks Subdivision to pay for much-needed water and wastewater facilities in those areas

WHEREAS, it is necessary and in the best interests of the Town of Woodloch to apply for funding under the 1993 Texas Community Development Program;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WOODLOCH, TEXAS:

- 1. That a Texas Community Development Program application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Housing and Community Affairs.
- 2. That the City's application be placed in competition for funding under the Community Development Fund.
- 3. That the application be for \$350,000.00 of grant funds to carry out water and wastewater improvements.

- 4. That the Town Council directs and designates the Mayor as the Town's Chief Executive Office and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Program.
- 5. That it further be stated that the Town of Woodloch is committing \$37,000.00 from its Water and Wastewater Fund as a cash contribution toward the construction activities of this project.

Passed and approved this 14th day of September, 1993.

Ohndalski.

John Richards, Mayor Town of Woodloch

Secretary

Town of Woodloch