

R 2000-01R

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 TOWN'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN'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, certain conditions exist which represent a threat to the public health and safety; and

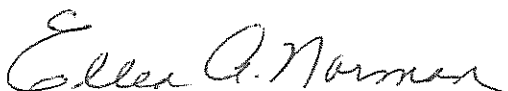
WHEREAS, it is necessary and in the best interest of the Town of Woodloch to apply for funding under the 2001/2002 Texas Community Development Program;

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 Town with the Texas Department of Housing and Community Affairs.
2. That the Town's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$350,000 of grant funds to carry out Sewer System Improvements.
4. That the Town Council directs and designates the Mayor as the Town's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the Town's participation in the Texas Community Development Program.
5. That it further be stated that the Town of Woodloch is committing \$17,500 from its Utility Fund as a cash contribution toward the construction and general administrative activities of this Sewer System Improvements project.

PASSED AND APPROVED this 15th day of August 2000.


DIANE L. LINCOLN, MAYOR



ELLEN NORMAN, TOWN SECRETARY

TABLE 1 - BENEFIT TO LOW AND MODERATE INCOME PERSONS

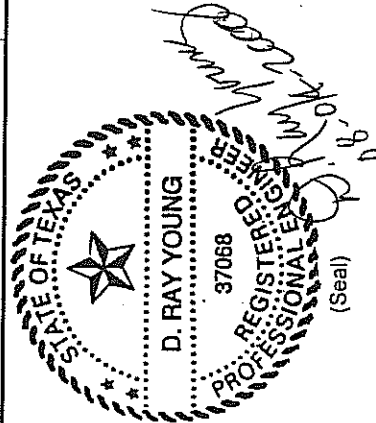
Town of Woodloch									
A	B	C	D	E	F	G	H	I	
ACTIVITY NUMBER	ACTIVITY NAME	TYPE	TOTAL NUMBER OF PERSONS TO BENEFIT	TOTAL NUMBER OF LOW/MOD PERSONS TO BENEFIT	PERCENT LOW/MOD BENEFIT	TCDP FUNDS	OTHER FUNDS (SHOW SOURCE)	TOTAL FUNDS	
1b	Sewer Facility (lift station)	1	243	183	75.31%	82,200		82,200	
1b	Sewer Facility (lines)		142	121	85.21%	195,300	17,500	212,800	
30	Engineering/Architectural Services	1	N/A	N/A	N/A	29,500		29,500	
	Basic Services--					12,950		12,950	
	Special Services--								
32	General Administration	1	N/A	N/A	N/A	30,050		30,050	
TOTALS		N/A	243	183	N/A	350,000	17,500	367,500	

ADMINISTRATIVE FUNDS ARE LIMITED TO 16% OF THE TOTAL TCDP CONSTRUCTION AND ACQUISITION/RELOCATION DOLLARS REQUESTED

TYPE: CONTRACT = 1 FORCE ACCOUNT LABOR = 2 COMBINATION = 3

TABLE 2 - BUDGET JUSTIFICATION

A ACTIVITY	B LABOR OR UNIT PRICE	C MATERIALS OR NO. OF UNITS	D TOTAL CONSTRUCTION COSTS	E ACQUISITION	F ENGINEER/ARCHITECT COSTS	G TOTAL ACTIVITY COSTS	H ANNUAL PROJECTED O&M COSTS
Construction Projects							Source of Funds:
Replace Lift Station No. 3	\$32,200.00	1	\$32,200.00			\$32,200.00	Projected Costs: \$6,000.00
Relocate Lift Station No. 2 to Higher Ground, Relocate Power Supply and Controls to WWTP	\$50,000.00	1	\$50,000.00			\$50,000.00	\$6,000.00
Replace Existing 6" Sanitary Sewer Main on Woodhollow Drive with 8" Sanitary Sewer	\$32.00	2050	\$65,600.00			\$65,600.00	\$1,500.00
Replace 8" Sanitary Sewer and Install Manhole on River Oak Drive	\$32.00	4600	\$147,200.00			\$147,200.00	\$3,000.00
Engineering & Surveying Services							
Basic Services					\$29,500.00	\$29,500.00	
Topographical Services					\$8,950.00	\$8,950.00	
Geotechnical Testing					\$4,000.00	\$4,000.00	
TOTALS			\$295,000.00		\$42,450.00	\$337,450.00	\$16,500.00



Signature of Registered/Professional Engineer/Architect Responsible for Budget Justification

August 4, 2000
Date

281-373-0500
Phone