

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WOODLOCH, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE OFFICE OF RURAL 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 2003/2004 Texas Community Development Program;

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

- 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 Office of Rural 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 of this Sewer System Improvements project.

PASSED AND APPROVED this 10th day of September 2002.

ORAN CHAPELL, MAYOR

DIANE LINCOLN, TOWN ADMINSTRATOR