RESOLUTION 04122021

A RESOLUTION OF THE TOWN COUNCIL OF WOODLOCH, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2021/2022 COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR AND THE TOWN SECRETARY TO ACT AS THE TOWN'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE TOWN'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Town Council of Woodloch 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 the Town of Woodloch to apply for funding under the Texas Community Development Block Grant Program;

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

- 1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be filed on behalf of the Town with the Texas Department of Agriculture.
- 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 for water system improvements in the Town.
- 4. That the Town Council directs and designates the following to act in all matters in connection with this application and the Town's participation in the Texas Community Development Block Grant Program:
 - The Mayor and Town Secretary shall serve as the Town's Chief Executive Officers and Authorized Representatives to execute this application and any subsequent contractual documents;
 - The Mayor and Town Secretary are authorized to execute environmental review documents between the Texas Department of Agriculture and the Town; and
 - If this application is funded, the Mayor, Mayor Pro-Tem, and Town Secretary are authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs.
- 5. 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.

6.	That it further be stated that the Town of Woodloch is committing \$17,500 from its General
	Fund as a cash contribution toward this project.

Passed and approved this 13 day of And, 2021.

Town of Woodloch, Texas

Town Secretary
Town of Woodloch, Texas