

RESOLUTION

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WOODLOCH, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MONTGOMERY COUNTY FOR COMPLETION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM PROJECT FOR WATER AND SEWER IMPROVEMENTS IN THE WHISPERING OAKS AND RIVER OAKS SUBDIVISIONS.

WHEREAS, the Town of Woodloch is the provider of water and sewer service to the Whispering Oaks and River Oaks subdivisions; and

WHEREAS, the Town Council of the Town of Woodloch desires to assist residents of the Whispering Oaks and River Oaks subdivisions by providing improved water and sewer service; and

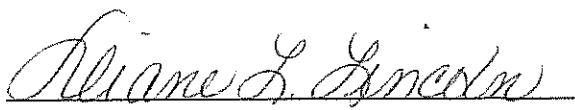
WHEREAS, Montgomery County has been awarded a Texas Community Development Program grant (Contract #714579) to carry out a water and sewer improvements project for Whispering Oaks and River Oaks; and

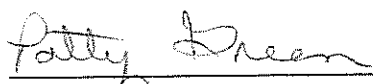
WHEREAS, the Town of Woodloch wishes to enter into an Interlocal Agreement with Montgomery County to facilitate the successful completion of that project;

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

1. That the Mayor is hereby authorized to enter into an Interlocal Agreement with Montgomery County.
2. That the Mayor is hereby authorized to issues a check in the amount of \$17,500 made payable to Montgomery County to be used by the County as the required cash match for the Texas Community Development Program grant.
3. That the Town of Woodloch will accept and maintain all water and sewer improvements resulting from the County's Texas Community Development Program project.

PASSED AND APPROVED this the 24th day of October, 1995.


DIANE L. LINCOLN, MAYOR
Town of Woodloch, Texas


PATTY GREEN, CITY SECRETARY
Town of Woodloch, Texas