

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS OF CLAY COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DISASTER RELIEF FUND, AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Commissioners Court of CLAY County 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

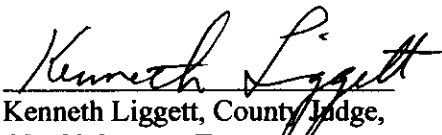
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

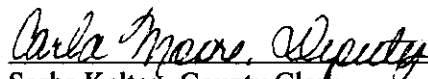
WHEREAS, it is necessary and in the best interests of the CLAY County to apply for funding under the 2014 Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CLAY COUNTY, TEXAS:

1. That a Texas Community Development Block Grant Program application for the Disaster Relief Fund is hereby authorized to be filed on behalf of CLAY County with the Texas Department of Agriculture.
2. That the County's application be placed in consideration for funding under the Disaster Relief Fund.
3. That the application be for \$350,000.00 of grant funds to provide Water System Improvements for Dean-Dale Water Supply Corporation.
4. That CLAY County directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.

Passed and approved this 23rd day of June 2014.


Kenneth Liggett, County Judge,
CLAY County, Texas


Sasha Kelton, County Clerk
CLAY County, Texas

