

RESOLUTION NUMBER _____

WHEREAS, the County of Clay, Texas on the behalf of Dean Dale SUD/Water Supply Corporation recently received a Texas Community Development Program (TxCDBG) Block Grant of \$350,000.00 for the Disaster Relief Fund to help fund a Water System Improvement Project from the Texas Department of Agriculture (TDA), and

WHEREAS, this Water System Improvement Project is urgently needed, consequently the County Commissioners wish to move forward on this work as expeditiously as possible:

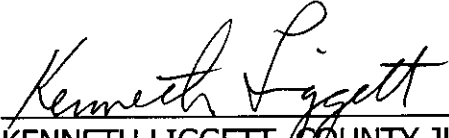
NOW, THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF CLAY, TEXAS IN REGULAR SESSION THIS THE 13 DAY OF October, 2014 :

1. That the County of Clay accepts the TCDP Grant Contract No. 7214127 from the Texas Department of Agriculture and directs and authorizes the Judge to execute a contract with TDA to this end.
2. That the County of Clay accepts the offer of Nortex Regional Planning Commission to provide General Administrative Services required by this TCDP Grant to the County of Clay for a fee of \$35,000.00.
3. That the County of Clay directs Nortex Regional Planning Commission to initiate a request for proposals and other steps as specified in the current TxCDBG Project Implementation Manual, which are necessary for the procurement of engineering services needed for this Water System Improvement Project.
4. That the County of Clay appoints the Judge, County Treasurer, and County Clerk as signatories authorized to sign all documents and/or checks associated with a non-interest bearing bank account dedicated to the financial transactions associated with this Community Development Block Grant and to sign Request For Payment Form A203 which are sent to the Texas Department of Agriculture to obtain funding from the Treasury of the

State of Texas for activities covered by this TDA Grant.


5. That the County of Clay appoints the Administrative Technician of the Regional Services Department of Nortex Regional Planning Commission as Labor Standards Officer and the County Judge of Clay as the EEO/Fair Housing Officer for the TDA Grant.
6. That the County of Clay appoints the Judge as the Certifying Environmental Officer for this TDA Grant.

PASSED AND APPROVED on this 13 DAY OF October, 2014.



KENNETH LIGGETT, COUNTY JUDGE
CLAY COUNTY, TEXAS

ATTEST:



SASHA KELTON, CITY CLERK
CLAY COUNTY, TEXAS

