RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE <u>COMMUNITY DEVELOPMENT FUND</u>; AND <u>AUTHORIZING THE MAYOR</u> TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

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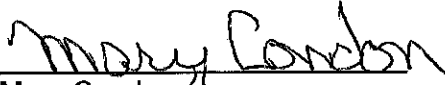
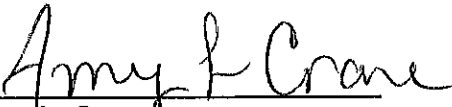WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of the City of Florence to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS:

1. That a Texas Community Development Block Grant Program application for the <u>Community Development Fund</u> is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.

2. That the City's application be placed in competition for funding under the <u>Community Development Fund</u>.

3. That the application be for <u>$275,000.00</u> of grant funds to carry out <u>water system improvements</u>.

4. That the City directs and designates <u>the Mayor</u> as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.

5. That it further be stated that the City of Florence is committing <u>$27,500.00</u> from its <u>Water and Sewer Fund</u> as a cash contribution toward the activities of this <u>water system improvements</u> project.

Passed and approved this <u>4th</u> day of <u>September</u>, 2012.

Mary Condon
Mayor
City of Florence

Amy L. Crane
City Secretary
City of Florence