RESOLUTION NO. 01242012-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR THE COMMUNITY DEVELOPMENT FUND CONTRACT BETWEEN THE CITY OF FLORENCE AND THE TEXAS DEPARTMENT OF AGRICULTURE, OFFICE OF RURAL AFFAIRS (FORMERLY KNOWN AS THE TEXAS DEPARTMENT OF RURAL AFFAIRS), CONTRACT NUMBER 710221.

WHEREAS, the City of Florence entered into a contract with the State of Texas to provide improvements to the wastewater system; and

WHEREAS, additional contract funds are available; and

WHEREAS, the City of Florence desires to also make improvements to the water system;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Florence, Texas:

- 1. The City Council authorizes a contract amendment request to be submitted to the Texas Community Development Block Grant Program to make improvements to the water system along Ledger Street, from Brizendine Avenue to Love Avenue.
- 2. The City Council directs and authorizes the Mayor to execute all necessary documents as may be required to initiate and process this contract amendment request.

PASSED AND APPROVED at a meeting of the City Council of the City of Florence, Texas, on the 24th day of January, 2012.

Mary Condon

Mayor, City of Florence

Amy L. Crane

ATTE

City Secretary, City of Florence