

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, ACKNOWLEDGING THE CITY'S INTENT TO PURSUE AN EXCEPTION TO THE POTENTIAL CONFLICT OF INTEREST IN CONNECTION WITH THE TEXAS HOME PROGRAM AND FURTHER ACKNOWLEDGING THAT THE SUBJECT OF THE CONFLICT OF INTEREST HAS RECUSED HERSELF FROM THE COUNCIL'S INVOLVEMENT IN SAID TEXAS HOME PROGRAM FUNCTIONS.

WHEREAS, the City Council of the CITY OF FLORENCE has applied for and received approval to be a Reservation System/Award Participant in the Texas HOME Program; and

WHEREAS, certain conditions exist which present a potential conflict of interest for the HOME Program as Ms. Amanda Vance, a City Council Member, has applied for assistance through the HOME Program; and

WHEREAS, it is necessary and in the best interest of the CITY OF FLORENCE to apply for an exception to the federal regulations which govern conflict of interest under this program;

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

1. That a request be submitted to the Texas Department of Housing and Community Affairs and subsequently the U.S. Department of Housing and Urban Development that an exception be made to the potential conflict of interest that exists as defined by federal regulations at 24 CFR 92.356.
2. That the City Council accepts the recusal by Amanda Vance from any and all functions, responsibilities, and decision-making obligations regarding the City's Texas HOME Program.

Passed and approved this 15 day of October 2019.



Mary Condon
Mayor

Amyh Crane
City Secretary