

CITY OF PELICAN BAY, TEXAS

RESOLUTION NO. 219

**A RESOLUTION OF THE CITY OF PELICAN BAY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR 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 Pelican Bay, Texas (the "City Council") desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

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

**WHEREAS**, it is necessary for and in the best interests of the City of Pelican Bay, Texas (the "City") and its citizens for the City to apply for funding under the Texas Community Development Block Grant Program ("TxCDBG");

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PELICAN BAY, TEXAS, THAT:**

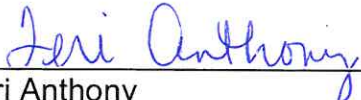
1. That a TxCDBG application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture;
2. That the City's application be placed in competition for funding under the Community Development Fund;
3. That the application be for \$275,000 in grant funds to carry out proposed water system improvements; and
4. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with the TxCDBG application and the City's participation in the TxCDBG.
5. That it further be stated that the City is committing \$27,500 as a matching contribution to be composed of general and/or water revenue funds toward administrative activities relating to this water system improvements project.

PASSED AND APPROVED by the City Council of the City of Pelican Bay, Texas this the 9<sup>th</sup> day of February, 2015.

APPROVED:

  
\_\_\_\_\_  
Bill Morley  
Mayor

ATTEST:

  
\_\_\_\_\_  
Teri Anthony  
City Secretary