## CITY OF PELICAN BAY, TEXAS

## **RESOLUTION NO. 220**

A RESOLUTION OF THE CITY OF PELICAN BAY, TEXAS, COMMITTING MATCHING FUNDS IN SUPPORT OF ACTIVITIES ASSOCIATED WITH THE 2015/2016 WATER SYSTEM IMPROVEMENTS PROPOSED IN AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

**WHEREAS**, the City Council of the City of Pelican Bay, Texas (the "City Council") has approved the submission of an application to the Texas Department of Agriculture for funding under the 2015/2016 Texas Community Development Block Grant Program ("TxCDBG"); and

**WHEREAS**, certain conditions of that application require a commitment of local support for the referenced project in said application;

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

- the City of Pelican Bay, Texas (the "City") commit to expending not less than the equivalent of \$27,500 as a matching contribution toward project administrative activities relating to water system improvements described in the City's TxCDBG application;
- 2. the matching contribution is to be composed of general and/or water and water revenue funds; and
- 3. the above-referenced resources for the City's matching contribution will be used to assist in the completion of all related activities involved in the water system improvement activities described in the 2015/2016 TxCDBG application.

PASSED AND APPROVED by the City Council of the City of Pelican Bay, Texas this the \_\_\_\_\_\_ day of February, 2015.

APPROVED:

ATTEST:

Dill Morley

Mayor

ATTEST:

Teri Anthony
City Secretary