

RESOLUTION
Board of Directors of Deadwood Water Supply Corporation

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEADWOOD WATER SUPPLY CORPORATION REQUESTING THAT THE COMMISSIONERS COURT OF PANOLA COUNTY SUBMIT A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE TEXAS SMALL TOWNS ENVIRONMENT PROGRAM (STEP), AND AUTHORIZING THE BOARD PRESIDENT TO ACT AS THE AUTHORIZED REPRESENTATIVE FOR DEADWOOD WATER SUPPLY CORPORATION.

WHEREAS, the Deadwood Water Supply Corporation desires to develop a viable 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

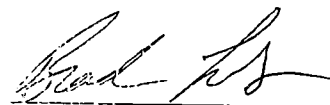
WHEREAS, it is necessary and in the best interests of the Deadwood Water Supply Corporation to request that the Commissioners Court of Panola County seek Texas Community Development Block Grant Program funds on behalf of Deadwood Water Supply Corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DEADWOOD WATER SUPPLY CORPORATION:

1. That a Texas Community Development Block Grant Program application for STEP Funds is hereby requested to be filed by the Commissioners Court of Panola County on behalf of the Deadwood Water Supply Corporation with the Texas Department of Agriculture.
2. That the County's application be placed for funding under the STEP Fund.
3. That the application be for \$304,230.00 of grant funds to carry out water system improvements, project engineering, and program administration.
4. That, should additional project funds be necessary, payment of these project costs shall also be the responsibility of the Deadwood Water Supply Corporation.
5. That the Board of Directors of the Deadwood Water Supply Corporation directs and designates the President as its Authorized Representative to act in all matters in connection with this application.

Passed and approved this 7th day of April, 2016.


Doris Gibbs, Secretary/Treasurer


Brad LaGrone, President

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF PANOLA COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR COMMUNITY DEVELOPMENT FUNDS THROUGH THE SMALL TOWNS ENVIRONMENT PROGRAM (STEP); AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the Commissioners Court of Panola County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

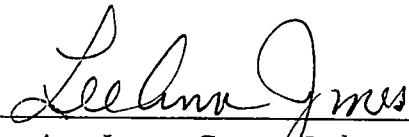
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of Panola County to apply for funding under the STEP Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF PANOLA COUNTY, TEXAS:

1. That a Texas Community Development Block Grant Program application for STEP Funds is hereby authorized to be filed on behalf of Deadwood Water Supply Corporation with the Texas Department of Agriculture.
2. That the County's application be placed for funding under the STEP Fund.
3. That the application be for \$304,230.00 of grant funds to carry out water improvements, project engineering, and program administration.
4. That the Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.

Passed and approved this 11th day of April, 2016.


LeeAnn Jones, County Judge



Bobbie Davis, County Clerk