

RESOLUTION

A RESOLUTION OF PANOLA COUNTY, TEXAS AUTHORIZING REPRESENTATIVES TO ACT ON BEHALF OF THE COUNTY IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, 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-to-moderate income; and

WHEREAS, it is necessary and in the best interests of County to participate in the Texas Community Development Block Grant Program; and

WHEREAS, the Commissioners Court of Panola County is committed to achieving compliance with federal, state, and program rules, including the current TxCDBG Project Implementation Manual; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF PANOLA COUNTY, TEXAS: That the Commissioners Court directs and designates the following to act in all matters in connection with any grant application and the County's participation in the Texas Community Development Block Grant Program:

- The County Judge shall serve as the County's Chief Executive Officer and Authorized Representative to
 - o execute a grant application and any subsequent contractual documents,
 - o certify environmental review documents between the Texas Department of Agriculture and the County, and
 - o certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs, and
 - o be assigned the role of Authorized Official in the TDA-GO grant management system.

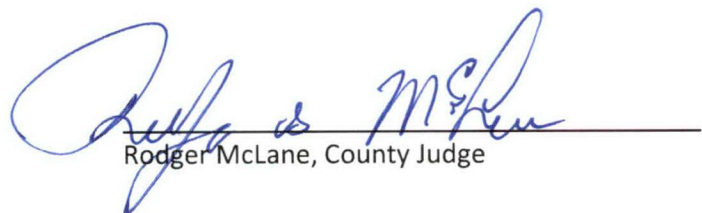
- In addition to the above designated officials, should any grant be funded the County Auditor, County Treasurer and Rock Hill WSC General Manager are authorized to
 - o certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs,
 - o prepare and submit other financial documentation, and
 - o be assigned the role of Project Director or Payment Processor in the TDA-GO grant management system.

Passed and approved this 28th day of March, 2023.

ATTEST:


Bobbie Davis, County Clerk



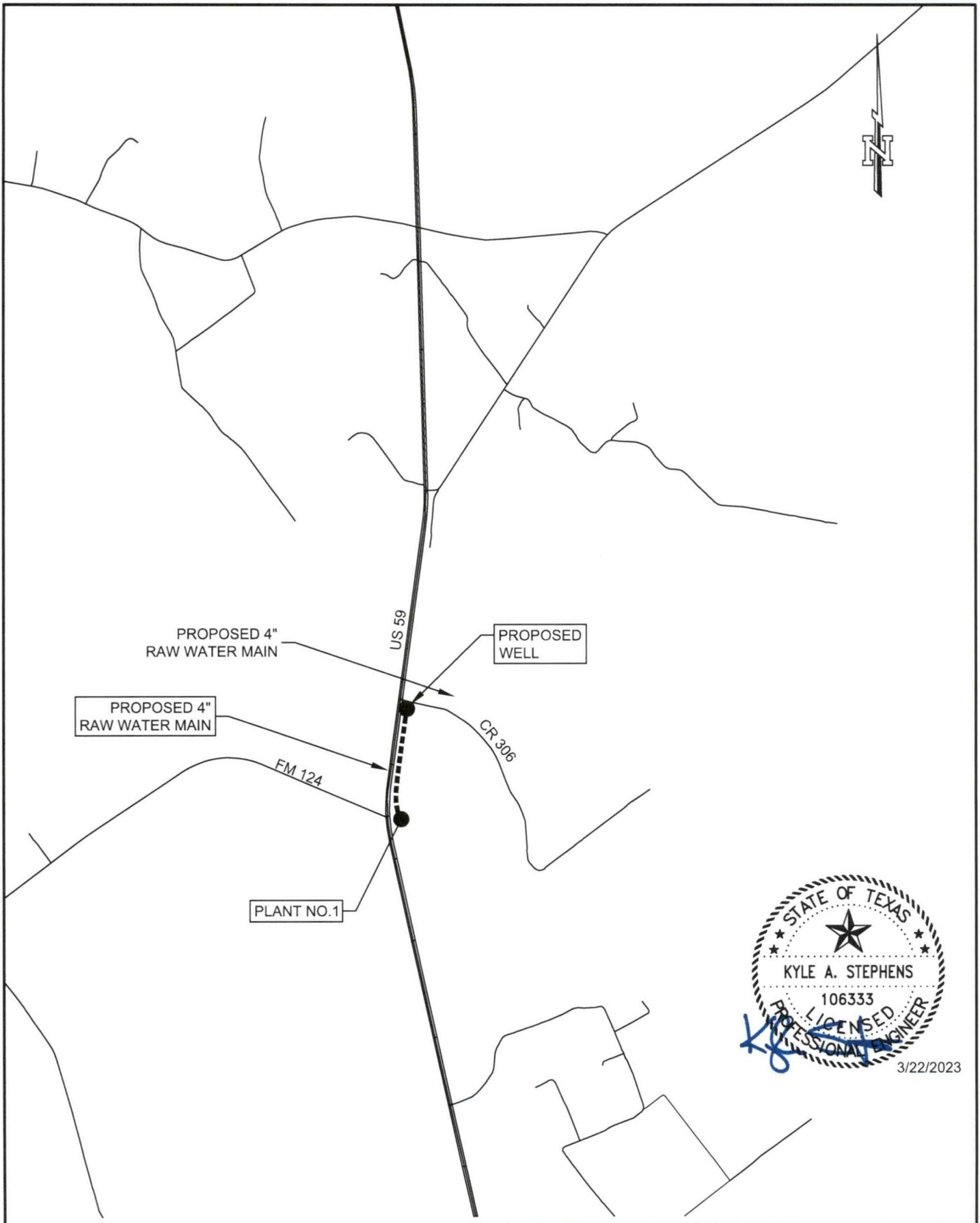

Rodger McLane, County Judge

Rock Hill WSC
TxCDBG 2023/2024 Application
Proposed Budget

	Water Improvements		
	TxCDBG Funds	Local Funds (Rock Hill WSC)	TOTAL
CONSTRUCTION	\$416,400.00	-	\$416,400.00
ENGINEERING	\$57,100.00	-	\$57,100.00
ADMINISTRATION	\$26,500.00	\$10,000.00	\$36,500.00
TOTAL	\$500,000.00	\$10,000.00	\$510,000.00

Improvements include the construction of a new water well and the installation of approximately 1,320 L.F. of 4" raw water main line.

Improvements will provide a system-wide benefit to Rock Hill WSC.



SE
 STEPHENS ENGINEERING
 P.O. BOX 6618 LONGVIEW, TX 75608
 (903) 215-8990 STEPHENSENG.NET

PANOLA CO. FOR ROCK HILL W.S.C.
 TDA 2023-2024 TxCDBG APPLICATION
 PROJECT MAP

DATE : MAR 2023
 SCALE : 1"=3,000'
 JOB NO. : RHWSC

1