

RESOLUTION

WHEREAS, the Counties of Brazos, Burleson, Grimes, Leon, Madison, Robertson, and Washington, and all incorporated municipalities therein, have been determined eligible for U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Hurricane Ike Disaster Relief Program funding (FEMA-1791-DR) allocated to the Brazos Valley Council of Governments (COG) Region, and;

WHEREAS, the Office of Rural Community Affairs (ORCA) has been designated as the lead State agency to administer funding allocated to the State of Texas, and;

WHEREAS, the Brazos Valley COG Board of Directors has approved a Method of Distribution (MOD) for funds to be received in the Brazos Valley COG Region through the CDBG Hurricane Ike Disaster Relief Program, and;

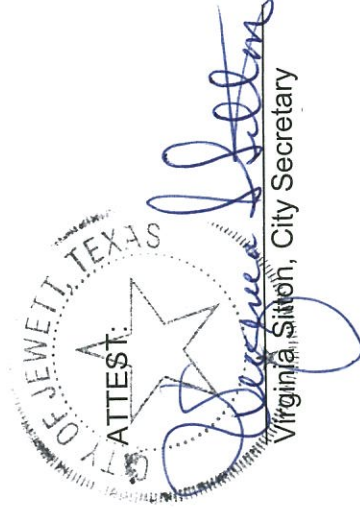
WHEREAS, certain conditions represented a threat to public health and safety through direct damage or a failure of critical infrastructure systems to function during or after Hurricane Ike, and;

WHEREAS, the City of Jewett top four (4) projects are as follows: Project #1) Installation of generator at the Sewer Plant, Project #2) Installation of generator at the Sugar Street Lift Station, Project #3) Installation of generator at Robinson Lift Station & Project #4) Installation of generator at Dashiell Lift Station; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JEWETT, TEXAS:

1. That submission of a HUD CDBG Hurricane Ike Disaster Relief Program application for the City of Jewett is hereby authorized to be filed on behalf of the City with the Brazos Valley COG, and if recommended for approval, with the Office of Rural Community Affairs.
2. That activities to be contained within the City of Jewett may include, but not be limited to, any or all Eligible Activities as set forth in the BVCOG Method of Distribution.
3. That the City Council directs and designates the Mayor as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Community Development Block Grant Hurricane Ike Disaster Relief Program.

Passed and approved this 13th day of April 2009.




JUDI KIRKPATRICK, Mayor