

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE OFFICE OF RURAL AFFAIRS WITHIN THE TEXAS DEPARTMENT OF AGRICULTURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE TEXAS 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 Upshur County desires to develop a viable urban 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 Upshur County to apply for funding under the Small Towns Environmental Program (STEP);


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

1. That a Texas Community Development Block Grant Program application for STEP Funds is hereby authorized to be filed on behalf of Union Grove Water Supply Corporation with the Texas Department of Agriculture.
2. That the County's application be placed for funding under the STEP Program.
3. That the application be for \$347,497.00 of grant funds to carry out first-time 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 16th day of January, 2018.

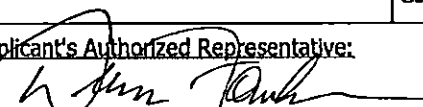

Terri Ross, County Clerk


Dean Fowler, County Judge

BY  DEPUTY
UPSHUR COUNTY, TX.

2018 JAN 16 AM 10:37

FILED
TERRI ROSS
COUNTY CLERK

1. TYPE OF SUBMISSION Application: <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Pre-application: Construction <input type="checkbox"/> Non-Construction <input type="checkbox"/> Non-Construction		2. DATE SUBMITTED: 3. DATE RECEIVED BY STATE: 4. DATE REC'D by FEDERAL AGENCY:	APPLICANT IDENTIFIER: STATE APPLICATION IDENTIFIER: FEDERAL IDENTIFIER:
5. APPLICANT INFORMATION:			
Legal Name: Upshur County		Organizational Unit: Upshur County	
Address (City, County, State, and Zip Code) of applicant: Upshur County P.O. Box 730 (mailing) 100 West Tyler Street (physical) Gilmer, TX 75644		Name/Title, Agency or Company, Address, Area Code, Telephone and Fax Numbers, and e-mail address of application preparer: Amazing Grants, Inc. P.O. Box 717 (mailing) 104 East Gilmer Street (physical) Big Sandy, TX 75755	
6. EMPLOYER IDENTIFICATION NUMBER (EIN): 75-6001187		6a. DUNS NUMBER: 047586862	
7. TYPE OF APPLICANT: <input type="checkbox"/> A. Municipal <input checked="" type="checkbox"/> B. County		8. TYPE OF APPLICATION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	
9. NAME OF FEDERAL / STATE AGENCY: Texas Department of Agriculture		10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 14-228 Title: Texas Community Development Block Grant Program (TxCDBG)	
11. PROJECT TYPE: Water Improvements (03J)		11a. TYPE OF APPLICATION: STEP Fund	
12. TARGET AREA(S) AFFECTED BY THE PROJECT: Union Grove WSC first-time water for northeast portion of the County		13. APPLICANT'S FISCAL YEAR: Beginning Date: <u>October 1</u> Ending Date: <u>September 30</u>	
14. CONGRESSIONAL DISTRICTS:		Representative: <u>7</u> Senate: <u>1</u> Congress: <u>1, 4</u>	
15. ESTIMATED FUNDING: A. TxCDBG REQUEST: <u>\$347,947.00</u> B. FEDERAL: _____ C. STATE: _____ D. APPLICANT: _____ E. LOCAL: _____ F. OTHER: _____ G. TOTAL: <u>\$347,947.00</u>		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? <input type="checkbox"/> Yes the preapplication / application was made available to the State Executive Order 12372 process for review on: Date: _____ <input type="checkbox"/> No <input type="checkbox"/> Program is not covered by E.O. 12372 -OR- <input type="checkbox"/> Program has not been selected by the State for review	
17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? <input type="checkbox"/> Yes. If "Yes", attach an explanation. <input checked="" type="checkbox"/> No			
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE CERTIFICATIONS AND CITIZEN PARTICIPATION PLAN INCLUDED IN THE PROCEDURES SECTION OF THE TxCDBG PROGRAM APPLICATION GUIDE IF THE ASSISTANCE IS AWARDED.			
Typed Name of the Applicant's Authorized Representative: Dean Fowler		Title County Judge	Telephone Number +1 (903) 843-4003
		E-mail Address dean.fowler@countyofupshur.com	
Signature of the Applicant's Authorized Representative: 			Date Jan 16, 2018

Previous Editions Not Usable

STANDARD FORM 424 (REV-4-88)

**SMALL TOWNS ENVIRONMENT PROGRAM (STEP)
GRANT AGREEMENT**

UPSHUR COUNTY/UNION GROVE WATER SUPPLY CORPORATION

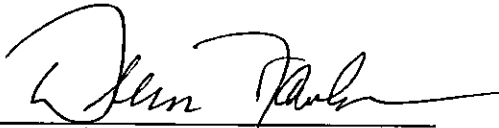
This is a contract between Upshur County Texas, a political subdivision of the State of Texas acting by its duly elected Commissioners Court, herein called County and Union Grove Water Supply Corporation, herein called the Corporation.

The purpose of this agreement is to set forth the terms between the parties. The County agrees to submit an application for a Texas Community Development Block Grant Program grant to the Texas Department of Agriculture (TDA) in the amount of \$347,497.00 to be used for first-time water improvements as addressed in the County's Texas Community Development Block Grant Small Towns Environment Program (STEP) application.

Those terms are:

1. The County agrees to serve a fiscal agent for the grant, if awarded.
2. Corporation shall bear any additional costs incidental to this project above grants funds.
3. The Corporation agrees to continue to operate the water system and shall maintain the services and improvements addressed in the County's TxCDBG application.
4. This contract is performable in its entirety in Upshur County, Texas. The Corporation agrees that it will completely indemnify and hold harmless County from any and all claims and from any and all financial obligations or claimed obligation relating to project.

Signed by the County this
16th day of January, 2018

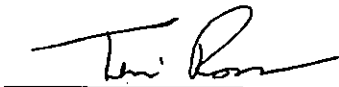


Dean Fowler, County Judge

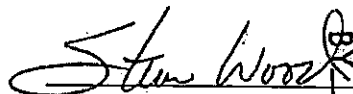
Signed by the Corporation this
9th day of January, 2018



Bruce Ogilvie, President



Terri Ross, County Clerk



BY
UPSHUR COUNTY, TX.
DEPUTY

Steven Wood, Secretary

FILED
TERRI ROSS
COUNTY CLERK
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