RESOLUTION

RESOLUTION OF UPSHUR COUNTY AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE EAST TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING MIKE ASHLEY, UPSHUR COUNTY COMMISSIONER PCT. 3, TO ACT ON BEHALF OF UPSHUR COUNTY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED UPSHUR COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE EAST TEXAS COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

WHEREAS, the EAST TEXAS COUNCIL OF GOVERNMENTS is directed by the Texas Commission on Environment Quality to administer solid waste grant funds for implementation the COG's adopted regional solid waste management plan; and

WHEREAS, UPSHUR COUNTY in the State of Texas is qualified to apply for grant funds under the Request for Applications.

NOW, THEREFORE, BE IT RESOLVED BY UPSHUR COUNTY IN GILMER, TEXAS:

- 1. That MIKE ASHLEY, UPSHUR COUNTY COMMISSIONER PCT. 3 is authorized to request grant funding under the EAST TEXAS COUNCIL OF GOVERNMENTS Request for Applications of the Regional Solid Waste Grants Program and act on behalf of UPSHUR COUNTY in all matters related to the grant application and any subsequent grant contract and grant project that may result.
- 2. That if the project is funded, UPSHUR COUNTY will comply with the grant requirements of the EAST TEXAS COUNCIL OF GOVERNMENTS, Texas Commission on Environmental Quality and the State of Texas.
- 3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
- 4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

PASSED AND APPROVED by the UPSHUR COUNTY COMMISSIONERS COURT, UPSHUR COUNTY, TEXAS on this the 15th day of September 2022.

TODD ŢEFTELLER, UPSHUR COUNTY JUDGE

KRISTIN CULBERSON, NOTARY PUBLIC, STATE OF TEXAS COMMISSION: 11/18/2023

