

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR COMMUNITY DEVELOPMENT FUNDS; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the City Council of the City of Payne Springs 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 the City of Payne Springs to apply for funding under the Texas Community Development Block Grant;

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

1. That a Texas Community Development Block Grant application for Community Development Funds is hereby authorized to be filed on behalf of the City with the Texas Department of Rural Affairs.
2. That the City's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$275,000 of grant funds to carry out Construction, Engineering and Project Administration.
4. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant.
5. That the City commit \$15,252 from its General Fund as a cash contribution to be matched with Texas Community Development Block Grant Funds to be used for Engineering and Project Administration.

Passed and approved this 21st day of September, 2010.

Rodney Rending, Mayor

Karen Juica, City Secretary

September 10, 2010

Ms. Karen Juica
City Secretary
City of Payne Springs
9692 State Hwy 198 S #2
Mabank, Texas 75156

RE: 2011/2012 Texas Community Development Block Grant Application

Dear Ms. Juica:

Enclosed is a special Resolution which must be approved by your Governing Body and returned to me for inclusion with your TxCDBG grant application.

It is essential that the importance of contributing local matching funds be understood. In assigning local match scores, each Regional Review Committee (RRC) has established different percentages for match according to applicant population (2000 Census).

Population	Match Percentage
Under 1,500	5%
1,501 – 3,000	10%
3,001 - 5,000	15%
Over 5,000	20%

The total Project Budget for your TXCDBG application is \$290,252. Based on (1) this budget, (2) your population, and (3) the match percentages established by the RRC, your commitment to inject \$15,252 in matching funds will entitle the applicant to receive maximum points in this category.

Proposed Application Budget

Activity	TxCDBG Funds	Local Funds	Total Funds
Construction	\$ 210,327	\$ -0-	\$ 210,327
Acquisition	n/a	n/a	n/a
Engineering	42,648	8,252	50,900
Project			
Administration	22,025	7,000	29,025
Totals	\$ 275,000	\$ 15,252	\$ 290,252

The Resolution must be included in your application when it is submitted to TDRA. **Please print out three (3) copies of the attached resolution, then mail two (2) original signed/sealed copies to our office the day immediately following your meeting.**

Sincerely,

Wanda Vance

Grant Consultant

Attachment – Resolution