

RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF TYLER COUNTY SPECIAL UTILITY DISTRICT OF TYLER COUNTY, TEXAS, REQUESTING TYLER COUNTY TO SUBMIT A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND ON BEHALF OF THE DISTRICT AND AUTHORIZING THE PRESIDENT OF THE DISTRICT TO ACT AS THE DISTRICT'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE DISTRICT'S PARTICIPATION WITH TYLER COUNTY IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE 2021 - 2022 FUNDING CYCLE.

WHEREAS, Tyler County Special Utility District desires to develop a viable community, including decent housing and suitable living environment and expanding economic opportunities, principally for persons of low-to-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 County of Tyler, Texas to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TYLER COUNTY SPECIAL UTILITY DISTRICT OF TYLER COUNTY, TEXAS:

1. That a Texas Community Development Block Grant application for the Community Development Fund be requested to be filed by the County of Tyler to the Texas Department of Agriculture.
2. That the application be for \$350,000.00 of grant funds to provide a water system improvements project with Tyler County Special Utility District providing all local matching funds (a minimum of \$17,500.00).
3. That the Board of Directors directs and designates the President as the Corporation's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the Corporation's participation with the Tyler County in the Texas Community Development Block Grant Program.

PASSED AND APPROVED THIS _____ DAY OF _____, 2021.

President
Tyler County Special Utility District

ATTEST:

Secretary
Tyler County Special Utility District