

## RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF TATUM, TEXAS, AUTHORIZING THE FILING OF AN AREA DEVELOPMENT ASSISTANCE PLANNING GRANT PRE-APPLICATION WITH THE FARMERS HOME ADMINISTRATION OF THE U.S. DEPARTMENT OF AGRICULTURE; 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 AREA DEVELOPMENT ASSISTANCE PROGRAM.

WHEREAS, the City of Tatum, Texas, has experienced rapid growth over the past decade; and

WHEREAS, such growth has been very difficult to manage due to the lack of certain statistical tools or a process for ongoing comprehensive planning; and

WHEREAS, the City Council of the City of Tatum acknowledges the need for a rural development strategy in order that the quality and type of future management be consistent with the priorities and needs of an ever changing community; and

WHEREAS, the City Council of the City of Tatum wishes to develop a comprehensive rural community plan including planned residential growth, new community facilities and services and expanded economic opportunities, especially as such developments will mitigate the negative impacts of a new large lignite coal power production facility located in the City of Tatum and the development of valuable lignite resources in our area; and

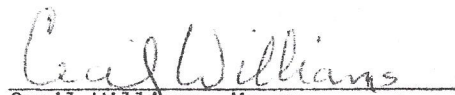
WHEREAS, it is in the best public interest and necessary that the City of Tatum avail itself of the Area Development Assistance Planning Grant Program under Section 111 of the Rural Development Act of 1972, as amended; and

WHEREAS, the City Council of the City of Tatum desires the Mayor to act as the City's Chief Executive Officer and Authorized Representative;

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

1. That an Area Development Assistance Planning Grant pre-application is hereby authorized to be filed with the County Supervisor of the Farmers Home Administration of the U.S. Department of Agriculture.
2. 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 pre-application and the City's participation in the Area Development Assistance Program.

Passed and approved this 15th day of January, 1979.

  
Cecil Williams, Mayor

ATTEST:

  
Janelle Washburn, City Secretary