RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TATUM, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S 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 Tatum 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
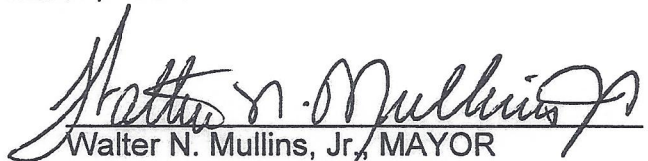
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of the City of Tatum to apply for funding under the 1997 Texas Community Development Program;

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

1. That a Texas Community Development Program application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Housing and Community Affairs.

2. That the City's application be placed in competition for funding under the Community Development Fund.

3. That the application be for $250,000 of grant funds to carry out construction, acquisition, and engineering activities of the Sewer System Improvements.

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 Program.

5. That it further be stated that the City of Tatum is committing $28,400 from its Utility Fund as a cash contribution toward the construction and general administrative activities of this Sewer System Improvements project.

PASSED AND APPROVED this 7th day of March, 1997.

Walter N. Mullins, Jr., MAYOR

Helen Polston, CITY SECRETARY