

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TATUM, TEXAS, AUTHORIZING THE FILING OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS; 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 BLOCK GRANT 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 public health and safety; and

WHEREAS, it is necessary and in the best interest of the City of Tatum to avail itself of the 2009 Texas Community Development Planning Program;

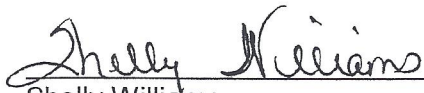
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TATUM, TEXAS:

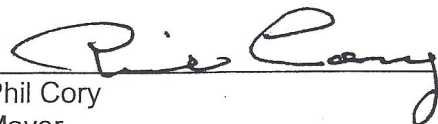
1. That the City of Tatum, undertake a program to prepare the following effort(s):

Basic Activities, Street Conditions, Water Study, Wastewater Study, Storm Drainage Study, Capital Improvements Program, Parks and Recreation Study, Zoning Ordinance and Subdivision Ordinance.

2. That the request amount of TxCDBGP funds is a maximum of \$33,350.
3. That a Texas Community Development Block Grant Program application for the Planning/Capacity Building Funds is hereby authorized to be filed on behalf of the City with the Office of Rural Community Affairs and any other appropriate agencies as defined in the regulations.
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 Program.
5. That the City commits itself, if funded by the Texas Community Development Block Grant Program to appropriate \$3,335 as matching funds and as a demonstration of its local support to the planning project.

Passed and approved this 11th day of August, 2008.


Shelly Williams
City Secretary


Phil Cory
Mayor