

**RESOLUTION NO. 558**

**A RESOLUTION OF THE CITY OF TERRELL, TEXAS, APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING THROUGH THE OFFICE OF RURAL 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 Terrell 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**, it is necessary and in the best interests of the City to apply for funding under the 2007/2008 Texas Community Development Program;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Terrell, Texas, as follows:

**SECTION 1.** That a Texas Community Development Program application for the Community Development Fund is hereby approved and authorized to be filed on behalf of the City with the Office of Rural Community Affairs.

**SECTION 2.** That the City's application be considered for funding under the Community Development Fund.

**SECTION 3.** That the City's application shall be in the amount of \$235,000 to carry out water system improvements, engineering activities and project administration.

**SECTION 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.

**SECTION 5.** That it further be stated that the City is committing local funds in the amount of \$49,250 to assist with this project.

**PASSED AND APPROVED this 26<sup>th</sup> day of September, 2006.**

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FRANCES ANDERSON, MAYOR

ATTEST:

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JOHN ROUNSAVALL, CITY SECRETARY