

AGENDA ITEM # 21December 15, 1998*Consider approving an increase in task force grant.

Glen Graham requested permission to apply for \$54,000.00 supplemental grant for purchase of three new vehicles to replace the three purchased in 1995. TNCB has approved the request. The cash match would be increased by \$13,500.00 which the task force has in the seized funds account which had a \$426,000.00 balance January 1, 1998. More funds have been collected than spent this year, he advised.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve request for \$54,000.00 supplemental grant for task force

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.
< Clerk copy here >

AGENDA ITEM # 22December 15, 1998*Consider accepting anonymous donation for EMS for capital expenditures.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To accept \$10,000.00 anonymous donation for EMS for capital expenditures.

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 23December 15, 1998*Consider approving WEBCO grant applications to TDHCA for:

Addition to Cedar Ridge Apartments, Leander, Texas

Tenant Based Rent assistance program for housing for homeless

Emergency Grant Shelter Program for housing for homeless

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve WEBCO grant applications to TDHCA for:

Addition to Cedar Ridge Apartments, Leander, Texas

Tenant Based Rent assistance program for housing for homeless

Emergency Grant Shelter Program for housing for homeless

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

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Williamson-Burnet County Opportunities, Inc.

Ferd Tonn, Board Chairman
Robert M. Howard, Executive Director

December 3, 1998

Honorable John C. Doerfler, County Judge
710 Main Street
County Courthouse
Second Floor, South
Georgetown, Texas 78626

Dear Judge Doerfler:

On behalf of Williamson-Burnet County Opportunities, Inc. (WBCO), I respectfully request the County's support for three (3) pending grant applications through the passage of resolutions at the next meeting of the Commissioner's Court. Samples of the proposed resolutions are attached for your reference.

WBCO will be submitting applications to the Texas Department of Housing and Community Affairs (TDHCA) for funding to:

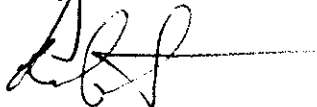
- (1) Construct 16 additional units to the presently constructed Cedar Ridge Apartments in Leander, Texas.
- (2) Operate a Tenant-Based Rent Assistance Program that will provide transitional housing resources for homeless and potentially homeless persons.
- (3) Operate an Emergency Grant Shelter Program that will provide transitional housing resources for homeless and potentially homeless persons.

The Cedar Ridge Apartments in Leander have experienced great success in providing affordable housing for Williamson County residents and have already amassed a significant waiting list of over 100 persons. Additional units are proposed to help alleviate the overwhelming demand.

The Tenant Based Rent Assistance (TBRA) and Emergency Shelter Grants Program (ESGP), if awarded, will be targeted toward providing transitional housing for clients of the Williamson County Crisis Center.

We appreciate the County's past and continued support of our programs. Please feel free to contact me if you have any questions or concerns.

Very truly yours,



Robert M. Howard

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

RESOLUTION OF SUPPORT

It is hereby resolved that the County of Williamson supports the application of Williamson-Burnet County Opportunities, Inc. to the Texas Department o Housing and Community affairs for funding to construct 16 additional units at the Cedar Ridge Apartment complex in Leander, Texas.

John C. Doerfler
Williamson County Judge

12/15/98
Date

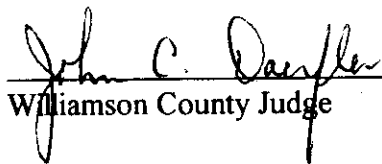
John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

RESOLUTION OF SUPPORT

It is hereby resolved that the County of Williamson supports the application of Williamson-Burnet County Opportunities, Inc. to the Texas Department of Housing and Community Affairs for funding to conduct a Tenant Based Rent Assistance Program in Williamson County.


Williamson County Judge

12/15/98
Date

ATTACHMENT B

**CERTIFICATION OF LOCAL GOVERNMENT
APPROVAL OF ESGP APPLICATION FOR
PRIVATE NONPROFIT ORGANIZATION***

I, John C. Doerfler, County Judge
(Type Name and Title)

duly authorized to act on behalf of Williamson County
(City or County)

hereby approve the Emergency Shelter Grants Program project application submitted

to the Texas Department of Housing and Community Affairs by:

Williamson-Burnet County Opportunities, Inc.
(NAME OF PRIVATE NONPROFIT ORGANIZATION)

and certify that the application activities are to be located in the city or county named above.

John C. Doerfler
(Signature)

12-15-98
(Date)

- * The State of Texas will distribute ESGP funds to private nonprofit organizations only of the unit of general local government (any city or county) in which the proposed activities are to be located certifies that it approves the subject.

AGENDA ITEM # 24

December 15, 1998

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Discuss and take any appropriate action on Texas Center for Women's Business Enterprise in Williamson County.

Michele Pettis advised the Texas Center for Women's Business Enterprise is a non-profit organization serving Austin for the past eight (8) years. Small business support is provided for women entrepreneurs. The FDA requested the expansion of the organization to neighboring communities. Round Rock office space has been donated.

Since 1963 their economic impact has been sixteen million dollars back into the community with jobs created through their assistance.

Ms. Pettis requested a letter expressing support from court for such service in Williamson County. The funding will originate with the SBA in Washington, D.C..

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize Judge Doerfler to sign letter supporting Texas Center for Women's Business Enterprise in Williamson County.

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

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