

AGENDA ITEM 19

Discuss and take appropriate action on contract with Northridge Acres.

Commissioner Heiligenstein advised that Northridge Acres has gone into receivership. We really do not have another party to contract with for the purposes of the step grant and he sees no future for the grant. He suggested the county turn the engineering plans for the sewer system over to the City of Austin at some point. The city can then complete the sewer project as the neighborhood is annexed.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To notify the Texas Department of Housing and Community Affairs we do not wish to offer an extension of the contract for the step grant for Northridge Acres.

Vote: Motion carried 5 – 0

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John C. Doerfler
County Judge
Williamson County

September 28, 2000



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

Ms. Sandy Mauro
Texas Department of Housing & Community Affairs
PO Box 13941
Austin, TX 78711

RE: Northridge Acres STEP Grant

Dear Ms. Mauro:

This letter is to inform you that Williamson County does not wish to extend the contract for the STEP Grant for Northridge Acres. We would also ask for a waiver releasing us from any liability to pay back the money already spent on the project. Over the last couple of years Williamson County has tried to move the project forward but there has been minimal support from only a few strong willed, selfless individuals who did everything they could to motivate the entire community. Special thanks goes out to Patty Ericsson, Mike Williams, and Fidel Acevedo for doing all they could to gain support. We have sent newsletters in English and Spanish, held numerous community meetings, and spent countless number of hours working on this project with members of the Williamson County staff, TDHCA staff, Senator Wentworth and Representative Krusee's staff, TNRCC staff, Governor Bush's staff, and even hired a mediator. Williamson County has made a good faith effort with this project but several obstacles beyond our control have contributed to the failure of a grant program that requires broad based community support.

Thank you for your consideration with this matter. If you would like any supporting documentation including newsletters, correspondence, etc. please contact Julie Wolff with Commissioner Heiligenstein's office at 512-248-3238

Sincerely,

John C. Doerfler
County Judge

AGENDA ITEM 20**Consider approving resolution for grant application for Underage Drinking program.****Moved: Commissioner Boatright****Seconded: Judge Doerfler****Motion: To approve resolution for grant application for Underage Drinking program.****Vote: Motion carried 5 - 0**

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RESOLUTION**STATE OF TEXAS****COUNTY OF WILLIAMSON**

WHEREAS, The Williamson County Commissioners Court finds it in the best interest of the citizens of Williamson County, that the Combating Underage Drinking Program be operated for the 2nd year; and

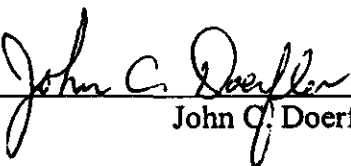
WHEREAS, Williamson County Commissioners Court has considered the proposed application for State and Federal Assistance for said project, in the amount of \$44,489.00 to be submitted to the Office of the Governor, Criminal Justice Division, Fund JJDP Program; and

WHEREAS, The Williamson County Commissioners Court has agreed to provide matching moneys for the said project in the amount of \$11,122.00, or an amount equal to one-fourth of the total project cost, as required by the grant application; and

WHEREAS, The Williamson County Commissioners Court has agreed that in the event of loss or misuse of the Criminal Justice Division funds, Williamson County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full.


NOW THEREFORE, BE IT RESOLVED that the Williamson County Commissioners Court approves submission of the grant application for the Combating Underage.. Drinking Program in the amount of \$55,611.00.

Signed by the County Judge


John C. Doerfler

Passed and Approved on this the 3RD day of October, 2000.

Attest: Signed by the County Clerk


Nancy E. Rister

