

**AGENDA ITEM 33**

Consider approving resolution for application to the 2001 HOME program with TDHCA.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve resolution for application to the 2001 HOME program with TDHCA.

Vote: 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >

RESOLUTION NO. \_\_\_\_\_

"A RESOLUTION OF THE COUNTY OF WILLIAMSON, TEXAS AUTHORIZING THE SUBMISSION OF A HOME INVESTMENT PARTNERSHIP PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE OWNER OCCUPIED HOUSING ASSISTANCE PROGRAM; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE AND THE CHAIRMAN OR VICE CHAIRMAN OF SIGNATORIES IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE HOME PROGRAM"

WHEREAS, the County desires to develop a viable community for all citizens, and certain housing conditions exist which represent a threat to the health and safety of these households; and

WHEREAS, it is necessary and in the best interests of the County to apply for funding under the 2001 HOME Program.

NOW, THEREFORE BE IT RESOLVED by the County Commissioners of the County of Williamson, Texas, that:


SECTION 1. A HOME Program application is hereby authorized to be filed on behalf of the County of Williamson with the Texas Department of Housing and Community Affairs and be placed in competition for funding under the Owner Occupied Housing Assistance.

SECTION 2. The application shall be for \$332,800 of grant funds to carry out the HOME Program.

SECTION 3. The County of Williamson directs and designates the County Judge as the County's Chief Executive Officer and authorized representative and the Chairman or Vice Chairman as signatories to act in all matters in connection with this application and the County's participation in the HOME Program.

SECTION 4. The County will commit "in-kind" services in the amount equivalent to \$12,304.00 to the Texas Community Development Contract as a leveraged contribution toward the implementation of infrastructure improvements.

INTRODUCED, PASSED AND APPROVED this the 29th day of May, 2001.

  
John C. Doerfler  
County Judge

ATTEST:

  
Nancy Rister, County Clerk



**AGENDA ITEM 34**

Consider approving resolution designating funds for the 2001 HOME program to be reimbursed from program funds.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve resolution designating funds for the 2001 HOME program to be reimbursed from program funds.

Vote: **3 – 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >

RESOLUTION NO. \_\_\_\_\_

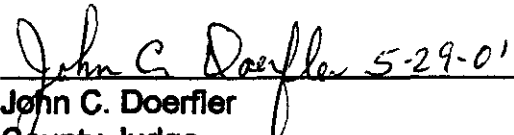
**"A RESOLUTION COMMITTING FUNDS TO A CASH RESERVE OR  
BRIDGE/CONSTRUCTION LOAN TO ADMINISTER THE HOME PROGRAM  
ON A REIMBURSEMENT BASIS"**

WHEREAS, the Commissioners of Williamson County are committed to providing a sufficient cash reserve or bridge/construction loan to enable the County's HOME Program Administrator to pay draw requests before being reimbursed by the State.


NOW, THEREFORE BE IT RESOLVED by the Commissioners of the County of Williamson, Texas, that:

SECTION I. The County of Williamson hereby commits \$100,000.00 as cash reserve or bridge/construction loan for the purpose of administering the Texas Department of Housing and Community Affairs Home Investment Partnerships Program, Owner Occupied Housing Assistance program on a reimbursement basis.

INTRODUCED, PASSED AND APPROVED this the 29th day of May, 2001.

  
John C. Doerfler  
County Judge

ATTEST:

  
Nancy Rister  
County Clerk

