

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 5-29-01
John C. Doerfler
County Judge

ATTEST:

Nancy E. Rister
Nancy Rister
County Clerk



AGENDA ITEM 35

Consider authorizing advertising and setting date for public hearing for the 2001 HOME program.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date of June 6, 2001, at 1:45 p.m. in the Commissioners' Courtroom for public hearing concerning the 2001 HOME program.

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

AGENDA ITEM 36

Consider approving resolution for submittal of application for Williamson County Heritage Trails-Phase II program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve resolution for submittal of application for Williamson County Heritage Trails-Phase II program.

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

< Attachment >