

**AGENDA ITEM 20**

Consider approving a resolution for Solid Waste grant application.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution for a solid waste grant application.

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

< Attachment >

**COUNTY OF WILLIAMSON--STATE OF TEXAS**  
**RESOLUTION OF WILLIAMSON COUNTY AUTHORIZING THE SUBMISSION OF A**  
**GRANT APPLICATION WITH THE CAPITAL AREA PLANNING COUNCIL FOR A**  
**REGIONAL SOLID WASTE PROGRAM GRANT; AUTHORIZING R.C. MANNING, SR. TO**  
**ACT ON BEHALF OF WILLIAMSON COUNTY IN ALL MATTERS RELATED TO THE**  
**APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED, WILLIAMSON**  
**COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE CAPITAL AREA**  
**PLANNING COUNCIL, THE TEXAS NATURAL RESOURCE CONSERVATION**  
**COMMISSION AND THE STATE OF TEXAS.**

**WHEREAS**, the Capital Area Planning Council is directed by the Texas Natural Resource Conservation Commission to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and

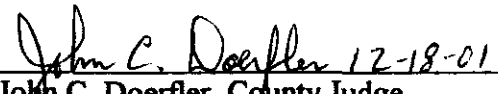
**WHEREAS**, the County of Williamson in the State of Texas is qualified to apply for grant funds under the Request for Applications; and

**WHEREAS**, the County of Williamson agrees to comply with all grant requirements of the Capital Area Planning Council, the Texas Natural Resource Conservation Commission and the State of Texas.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Williamson located in Georgetown, Texas:

1. That R.C. Manning, Sr., Environmental Crimes Officer is authorized to request grant funding under the Capital Area Planning Council Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Williamson County in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Williamson County will comply with the grant requirements of the Capital Area Planning Council, Texas Natural Resource Conservation Commission and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed

**PASSED AND APPROVED** by Williamson County Commissioners Court in Georgetown, Texas on this 18th day of December, 2001.

  
John C. Doerfler, County Judge

ATTEST:

  
Nancy E. Rister, County Clerk