RESOLUTION NO: \_\_\_\_\_\_\_\_\_\_

A RESOLUTION OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) FOR COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) PROGRAM; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT) PROGRAM.

WHEREAS, Hurricane Harvey (DR-4332) severely impacted Fort Bend County, Galveston County, and Brazoria County; and

WHEREAS, Fort Bend County desires to increase resilience to disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property, and suffering and hardship, by lessening the impact of future disasters; and

WHEREAS, Fort Bend County desires a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, Fort Bend County aims to Affirmatively Further Fair Housing by identifying projects that overcome or do not increase patterns of residential segregation based on race, color, religion, national origin, sex, disability or family status;

WHEREAS, it is necessary and in the best interests of Fort Bend County to apply for funding under the Community Development Block Grant – Mitigation (CDBG-MIT) Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY TEXAS:

1. That a Community Development Block Grant – Mitigation (CDBG-MIT) Fund application is hereby authorized to be filed by Fort Bend County Drainage District as the lead applicant of a Multi-Jurisdictional application along with the Fort Bend County, Galveston County, and Brazoria County, with the General Land Office for the mitigation efforts under Hurricane Harvey State Competition.
2. That the projects detailed within the application will address the Brazos River erosion and protect and evacuation route for Galveston and Brazoria County residents which were identified as a risk due to Hurricanes/Tropical Storms/Tropical Depressions and riverine flooding thereby placing undue and certain health and safety risks on residents.
3. That the CDBG-MIT Application request amount be filed for **$96,907,994.36**
4. That the application will require a 1% cash match, based on the CDBG-MIT application request, in the amount of **$969,079.94** committed by Fort Bend County Drainage District from the General Fund.
5. That the total project cost is **$97,877,074.30** to include construction, engineering and administration services.
6. That the Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer(s) and Authorized Representative to act in all matters in connection with this application and the County's participation in the Community Development Block Grant - Mitigation (CDBG-MIT) Program.
7. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, fair housing, and civil rights requirements.

Passed and approved this \_\_ day of \_\_\_\_, 2020.

COUNTY JUDGE

ATTEST:

COUNTY CLERK