

RESOLUTION NO: _____

A RESOLUTION OF THE COMMISSIONER'S COURT OF FORT BEND COUNTY, TEXAS, AUTHORIZING THE ALLOCATION of \$40,832.00 ADDITIONAL FUNDS TO THE COUNTY'S CDBG MITIGATION (CDBG-MIT) REGIONAL METHOD OF DISTRIBUTION (MOD) PROGRAM CONTRACT NO. 24-065-051-E543 WITH THE TEXAS GENERAL LAND OFFICE.

WHEREAS, Fort Bend County has entered into Contract No. 24-065-051-E543 with the Texas General Land Office (GLO) under the Community Development Block Grant – Mitigation (CDBG-Regional-MIT-MOD) program for the purpose of undertaking necessary mitigation activities; and

WHEREAS, the County recognizes the need to allocate additional funds to the project to ensure its successful completion and to maximize the benefits to the community; and

WHEREAS, the County is committed to providing the necessary financial resources to supplement the existing budget for the CDBG-Regional-MIT-MOD program in order to meet its objectives and timelines; and

WHEREAS, the Commissioner's County of Fort Bend County has determined that it is in the best interest of the County and its residents to allocate \$40,832.00 additional funds to the environmental budget;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF FORT BEND COUNTY:

1. That the CDBG-MIT Contract allocated grant budget is **\$56,030,000.00**.
2. That the allocated grant contained a local contribution in the amount of **\$4,063,600.00** to be allocated by the City of Sugar Land through their CDBG-MIT Regional MOD allocation.
3. That the county hereby authorizes the allocation of **\$40,832.00** in Fort Bend County local funds for additional environmental budget activity to the CDBG-MIT Contract No. 24-065-051-E543.
4. That the new total program cost is **\$60,134,432.00** to include construction, engineering, environmental and administration services.
5. That the Judge, or the duly authorized representative, is hereby authorized to take all necessary actions to amend the contract and allocate the additional funds as specified.
6. That the resolution shall take effect immediately upon its passage.

Passed and approved this ____ day of _____, 2025.

COUNTY JUDGE

ATTEST:

COUNTY CLERK