

AGENDA ITEM

21B

FORT BEND COUNTY FY 2009
COMMISSIONERS COURT AGENDA REQUEST FORM

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

Date Submitted: May 26, 2009	Submitted By: Marilyn Kindell <i>MKindell</i>
Court Agenda Date: June 2, 2009	Department: Community Development Phone Number: 281-341-4410

SUMMARY OF ITEM: Take all appropriate action to authorize County Judge to sign the 2009 Fort Bend County Resolution-Disaster Recovery Method of Distribution.

RENEWAL AGREEMENT/APPOINTMENT YES NO X
 REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES X NO X

List Supporting Documents Attached: Two (2) original Resolutions

FINANCIAL SUMMARY:

BUDGETED ITEM: NO
 FUNDNG SOURCE: N/A
 Activity (If Applicable) N/A

DESCRIPTION: 2009 Fort Bend County Resolution-Disaster Recovery Method of Distribution

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:
Original Form Submitted with back up to County Judge's Office (✓ when completed)
 If by E-Mail to ospindon@co.fort-bend.tx.us If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

x Auditor (281-341-3774)	x	Comm. Pct. 1 (281-342-0587)
x Budget Officer (281-344-3954)	x	Comm. Pct. 2 (281-403-8009)
x Facilities/Planning (281-633-7022)	x	Comm. Pct. 3 (281-242-9060)
x Purchasing Agent (281-341-8642)	x	Comm. Pct. 4 (281-980-9077)
x Information Technology (281-341-4526)	x	County Clerk (281-341-8697)
x Other:	x	County Atty (281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify):

COUNTY JUDGE RECEIVED
 MAY 27 2009

64-0A orig. ret. to Marilyn at Comm. Development

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

2009 FORT BEND COUNTY RESOLUTION
DISASTER RECOVERY METHOD OF DISTRIBUTUION

WHEREAS, on or about February 13, 2009, it was announced that the United States Department of Housing and Urban Development (HUD) had been appropriated \$1,314,990,193 in Community Development Block Grant (CDBG) funds to make available to affected states for recovery efforts associated with Hurricanes Ike and Dolly; and

WHEREAS, Governor Rick Perry has designated the Office of Rural Community Affairs (ORCA) as the primary state agency to oversee the allocation and administration of these funds and the Texas Department of Housing and Community Affairs (TDHCA), in coordination with ORCA, to administer housing programs utilizing those CDBG funds; and

WHEREAS, the State of Texas, in developing for submission to HUD for its approval the required plan for the administration of this disaster recovery program, has provided that funds will be allocated to the regions of the state primarily based on Federal Emergency Management Administration (FEMA) data about the scope of damage caused by Hurricanes Ike and Dolly; and

WHEREAS, the Plan provides that in each region the Council of Governments will hold two or more public hearings and take appropriate measures to solicit public input and will consider that input, along with its own assessment and other reliable information, to develop the methodology pursuant to which such allocation will be distributed, making determinations regarding the portion of the allocation to be distributed for non-housing matters (infrastructure and economic development) and housing matters (including a target of at least 10.6% for affordable rental housing); and

WHEREAS, each Council of Governments, in determining its method of distribution, may become an applicant for funds and/or designate other qualified parties as applicants; and

WHEREAS, county governments were further designated by each Council of Governments to develop the methodology pursuant to which such allocation will be distributed within the county, making determinations regarding the portion of the allocation to be distributed for non-housing matters (infrastructure and economic development) and housing matters (including a target of at least 10.6% for affordable rental housing); and

WHEREAS, Fort Bend County in implementing its methods of distribution held one or more public meetings and took appropriate measures to solicit public input and considered that input, along with its own assessment and other reliable information, to develop the methodology pursuant to which such allocation will be distributed; and

WHEREAS, Fort Bend County finds that this resolution serves a public purpose.

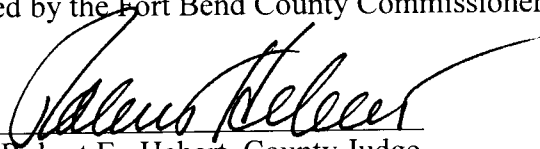
NOW, THEREFORE, BE IT RESOLVED THAT, Fort Bend County held the required meetings and considered all input and adopted the distribution of allocated funds on April 28, 2009; and

FURTHER RESOLVED, that Robert E. Hebert, the County Judge of Fort Bend County, is authorized, empowered, and directed, for and on behalf of Fort Bend County, to execute and deliver to the Office of Rural Community Affairs a State of Texas Plan for Disaster Recovery County Method of Distribution Form (the "Distribution Application") and to do any and all such additional acts and deliver and execute such certificates and other documents, instruments, and writings as he may deem necessary or advisable to effectuate the foregoing; and

BE IT FURTHER RESOLVED, that the County Clerk of Fort Bend County, hereby is authorized to certify the foregoing resolutions and the incumbency and authority of the County Judge to execute the Distribution Application for and on behalf of Fort Bend County.

Adopted by the Fort Bend County Commissioner's Court this 2nd day of June, 2009.


By:


Robert E. Hebert, County Judge


ATTEST:

I do further certify that Robert E. Hebert is the duly elected and serving County Judge of Fort Bend County and that set forth above is his true signature.

WITNESS my hand and signature this 2nd day of June, 2009.


Dianne Wilson, County Clerk

The undersigned, the lawfully elected and serving County Clerk of Fort Bend County does hereby certify that set forth below is a true and correct copy of the text of recitals and resolutions duly adopted by said Fort Bend County Commissioners Court on June 2, 2009 at a duly called and posted public meeting, duly held for the satisfied purpose of the consideration and adoption of such matters, and that the same are presently in full force and effect and have not been modified, revoked, or suspended and that the same have been adopted in conformity with all applicable provisions of law:


Dianne Wilson, County Clerk