

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

**RESOLUTION AND ORDER APPROVING THE CONTRACT FOR LOAN
 GUARANTEE ASSISTANCE FOR THE CITY OF ARCOLA WATER TREATMENT
 PLANT AND RELATED GRANT AGREEMENT**

The Commissioners Court of Fort Bend County, Texas, met in regular session at its regular term at the Fort Bend County Courthouse in the City of Richmond, Texas, on August 2, 2022, with all members present,

A quorum was present. Among other business, the following was transacted:

CONTRACT FOR LOAN GUARANTEE ASSISTANCE UNDER SECTION 108 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, 42 USC SECTION 5308, FOR THE CITY OF ARCOLA WATER TREATMENT PLANT PROJECT, B-19-UC-48-0004 IN THE MAXIMUM COMMITMENT AMOUNT OF \$3,384,000, AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE ANY RELATED DOCUMENTS TO BE RETURNED TO THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT FOR ITS ADVANCE OF FUNDS

Commissioner Pruitt introduced the item and moved that Commissioners Court approve the action.

Commissioner Morales seconded the motion for approval of the action. The motion, carrying with it the adoption of the action through a majority vote.

The County Judge thereupon announced that the motion had duly and lawfully carried and that the action had been duly and lawfully approved. The order adopted follows:

IT IS ORDERED that Commissioners Court approves the Contract for Loan Guarantee Assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, 42 U.S.C. Section 5308, for the City of Arcola Water Treatment Plant Project, B-19-UC-48-0004 in the maximum commitment amount of \$3,384,000, and authorize the County Judge to execute any related documents to be returned to the Secretary of Housing and Urban Development for its advance of funds.

PASSED AND APPROVED this 2nd day of August, 2022.

FORT BEND COUNTY

KP George
KP George, County Judge

ATTEST:

Laura Richard
Laura Richard, County Clerk

