

**A RESOLUTION DECLARING INTENTION TO ADVANCE FUNDING
AND REIMBURSE EXPENDITURES RELATED TO CDBG-DR
RIVER STABILIZATION IMPROVEMENTS**

WHEREAS, the Fort Bend County Commissioners Court (the "Court") is preparing to consider, and Fort Bend County (the "County") is proposing to fund improvements for river stabilization along the Brazos, Mustang Bayou detention basin, and the Steep Bank Creek control structures (the "Projects");

WHEREAS, the County anticipates funding to finance the capital cost of the Projects through one or more HGAC/HUD/CDBG-D grants;

WHEREAS, no funds of the County are, or are reasonably expected to be, allocated, reserved, or otherwise set aside in the County's budget on a long-term basis to pay the cost of the Projects;

WHEREAS, the County anticipates that after the date hereof and prior to the issuance receipt of the grant funds, , it will be obligated to pay certain costs constituting expenditures in connection with the cost of the Projects in the aggregate amount of not more than \$2 million dollars (herein, the "Expenditures");

WHEREAS, the money to be used to pay the Expenditures set forth in this Resolution is in the General Fund (herein, the "Fund"), the general purpose and function of which is used to pay operating and maintenance expenditures of the County and such money is not appropriated for any other purpose;

WHEREAS, the County reasonably expects that it will be reimbursed for the Expenditures with grant funding and

WHEREAS, after the receipt of the grant money, the County will: (1) evidence each allocation of the grants to the reimbursement of the Expenditures with an entry in its books and records maintained with respect to the grant funding received and (2) identify in such entry the actual prior Expenditures being reimbursed or the fund from which the Expenditures were made; and

WHEREAS, this Resolution shall include the reimbursement of expenses of all previous resolutions advancing funds to be reimbursed by the grant funding and supersede each related resolution.

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

Section 1. The Court hereby adopts the findings set out in the preamble hereof and declares its intent , to issue CO's to pay the cost of the Projects, of which a maximum

amount of \$2 million dollars expected to be used to reimburse the County for capital expenditures paid in connection with the Projects prior to receipt of the grant funds.

Section 2. The County will maintain this Resolution at the office of the County at 301 Jackson Street, Richmond, Texas 77469 and make it continuously available for inspection by the general public during normal business hours on business days beginning within thirty (30) days after the date of this Resolution.

PASSED AND APPROVED this January 9, 2024.

KP George

KP George, County Judge
Fort Bend County, Texas

Laura Richard

Laura Richard, County Clerk

