

**EXHIBITS:****Exhibit A – Assignment Agreement**

*Sponsoring Entity Resolution Approving  
Delegation of Volume Cap to TDHCA*

**RESOLUTION APPROVING ASSIGNMENT OF PRIVATE ACTIVITY BOND  
AUTHORITY TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY  
AFFAIRS; AND CONTAINING OTHER PROVISIONS RELATING TO THE  
SUBJECT**

WHEREAS, the Fort Bend County Housing Finance Corporation (the “Corporation”) was created by Fort Bend County, Texas (the “Sponsor”) pursuant to the provisions of the Texas Housing Finance Corporations Act, as amended, formerly Article 1269I-7, Vernon's Annotated Texas Civil Statutes, and now codified as Texas Local Government Code, Chapter 394 (the “Act”); and

WHEREAS, by resolution adopted on June 26, 2024, the Corporation authorized filing with the Texas Bond Review Board an application for reservation of state ceiling for issuance of qualified mortgage revenue bonds in the maximum amount of \$40,000,000 (the “Reservation”); and

WHEREAS, by resolution adopted on June 26, 2024, the Board of Directors of the Corporation determined to delegate to the Texas Department of Housing and Community Affairs (“TDHCA”), pursuant to Chapter 394.032(e) of the Texas Local Government Code, the authority to act on its behalf in the financing, refinancing, acquisition, leasing, ownership, improvement, and disposal of certain home mortgages or residential developments, within and outside the jurisdiction of the Corporation, including its authority to issue bonds for those purposes; and

WHEREAS, as the governmental unit that created the Corporation, the Fort Bend County, Texas of the Sponsor (the “Governing Body”) desires to approve the assignment of the Reservation to TDHCA in accordance with Chapter 1372.044 of the Texas Government Code; and

WHEREAS, the Governing Body desires to approve the Assignment Agreement in substantially the form attached as Exhibit A between the Corporation and TDHCA (the “Assignment Agreement”); and

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted;

**THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY HOUSING FINANCE CORPORATION OF FORT BEND COUNTY, TEXAS THAT:**

Section 1. The Governing Body specifically approves and consents to the assignment of the Reservation to TDHCA in accordance with Chapter 1372.044 of the Texas Government Code and approves the Assignment Agreement.

Section 2. The County Judge and County Clerk of the Sponsor are hereby authorized, jointly and severally, to execute and deliver such endorsements, instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purposes of this Resolution.

APPROVED, subject to ratification, this 22<sup>nd</sup> day of July, 2024.

By: \_\_\_\_\_

KP George  
County Judge

RATIFIED, PASSED AND ADOPTED this 23<sup>rd</sup> day of July, 2024.

By: \_\_\_\_\_

KP George  
County Judge

By: \_\_\_\_\_

Vincent Morales  
Commissioner Pct. 1

By: \_\_\_\_\_

James "Grady" Prestage  
Commissioner Pct. 2

By: \_\_\_\_\_

W. A. "Andy" Meyers  
Commissioner Pct. 3

By: \_\_\_\_\_

Dexter L. McCoy  
Commissioner Pct. 4

ATTEST:

*for* Nichollette Ross, Deputy Clerk  
Laura Richard, County Clerk

