



Planning, Housing, and  
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2201 Northland Voice (512) 420-0303  
Austin, Texas 78756 Fax (512) 420-0302

## TRANSMITTAL COVER

<b>To:</b>	Mr. Greg Smith, City Manager	<b>Date:</b>	6/14/07
<b>Group:</b>	City of Angleton	<b>Project:</b>	2007 TxCDBG DR
<b>Subject:</b>	Revised resolution for DR application	<b>Fax:</b>	
<b>Remarks:</b>			<b>Pages (w/cover)</b>   2

Hello, Greg.

Per our phone conversation, following is a revised resolution for Council to approve at the next City Council meeting.

**Suggested agenda item: *Discuss and act upon revised resolution to apply Texas Community Development Block Grant assistance under the Disaster Relief Fund.***

This application is requesting \$350,000 in reimbursement funding for the sewer line which was damaged during the October 2006 flood. This is the maximum grant amount awarded under the Disaster Relief Fund.

At the time the original resolution was approved by Council in November 2006, it was estimated that the total project cost would be approximately \$550,500. Consequently, the resolution stated that the City would inject \$200,500 and ORCA would provide \$350,000.

However, when the actual contract was issued for the sewer line construction, the total project cost was higher than originally estimated. The application documents reflected the true project cost of \$768,228.83 which means that the City's share of the project is \$418,228.83.

ORCA has requested the Council approve a new resolution which reflects the actual amount of match the City injected into the project.

Please place this on the agenda for the next Council meeting, and have Amanda scan and email a signed copy back to me as quickly as possible after approval. Thanks for your help with this item, and please call with any questions.

***Martha Drake***

**RESOLUTION No. 2007-R-6A**

A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE DISASTER RELIEF FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the City of Angleton desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist within the community which represent a risk to the public health and safety;

WHEREAS, it is necessary and in the best interests of the City of Angleton to apply for funding under the Texas Community Development Block Grant Program Disaster Relief Fund.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That a Texas Community Development Block Grant application is hereby authorized to be filed with the Office of Rural Community Affairs for funding consideration under the Disaster Relief Fund;

Section 2. That the application be for up to \$350,000 of grant funds to carry out sewer improvements in the City of Angleton;

Section 3. That matching funds in the amount of \$418,228.83 in cash are committed by the City of Angleton from the Enterprise Fund toward the application activities;

Section 4. That the Mayor is designated as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and participation in the Texas Community Development Block Grant Program.

PASSED AND APPROVED ON \_\_\_\_\_, 2007.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary