



Resolution of Burnet County authorizing the filing of a grant application with the Capital Area Council of Governments (CAPCOG) for a regional solid waste grants program grant; authorizing James Oakley to act on behalf of Burnet County in all matters related to the application; and pledging that if a grant is received Burnet County will comply with the grant requirements of CAPCOG, the Texas Commission On Environmental Quality (TCEQ), and the State of Texas.

Whereas, CAPCOG administers solid waste grant funds provided by TCEQ for implementation of the COG's adopted regional solid waste management plan; and

Whereas, Burnet County in the State of Texas is qualified to apply for grant funds under the Request for Applications.

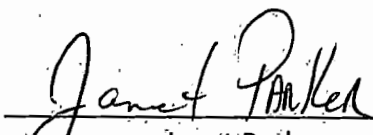
Now, therefore, be it resolved by Burnet County IN Burnet, Texas;

1. That James Oakley is authorized to request grant funding under the CAPCOG Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Burnet County in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Burnet County will comply with the grant requirements of CAPCOG, the TCEQ, and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. Activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

Passed and approved by Burnet County Commissioners' Court in Burnet, TX, on this the 12th day of December, 2017.


James Oakley
Burnet County Judge

Attest:


Janet Parker
Burnet County Clerk

By: 