

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF BURNET COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DISASTER RELIEF FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Commissioners Court of Burnet County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

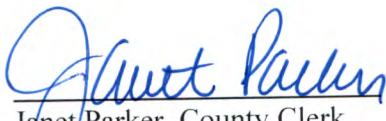
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

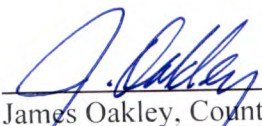
WHEREAS, it is necessary and in the best interests of Burnet County to apply for funding under the Texas Community Development Block Grant (TxCDBG) Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF BURNET COUNTY, TEXAS:

1. That a Texas Community Development Block Grant Program application for the Disaster Relief Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Agriculture.
2. That the County's application be placed in consideration for funding under the Disaster Relief Fund.
3. That the application be for \$350,000.00 of grant funds to provide debris removal, repairs and improvements to roads, bridges and culverts throughout Burnet County.
4. That the Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
6. That it further be stated that if Burnet County receives FEMA funds for the debris removal, repairs and improvements to roads, bridges and culverts, the TxCDBG funds may be used as match.

Passed and approved this 23rd day of January, 2019


Janet Parker, County Clerk
Burnet County, Texas


James Oakley, County Judge
Burnet County, Texas

State of Texas

County of Burnet
Commissioners Court

Resolution
Burnet County Courthouse
Master Plan Update

On the 8th day of January, 2019, the Commissioners Court of Burnet County, Texas, met in regular session with the following members present-and participating, to wit:

Judge James Oakley
Jim Luther, Jr.
Damon Beierle
Billy Wall
Joe Don Dockery

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered adoption of the following resolution regarding preservation of the Burnet County Courthouse:

WHEREAS, Burnet County recognizes the importance of the historic courthouse and its unique relationship to the community; and

WHEREAS, Burnet County recognizes the need to preserve the historic courthouse; and

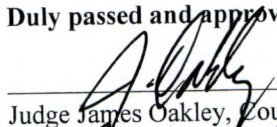
WHEREAS, Burnet County prepared a master plan for the historic courthouse in 2000 as part of the requirements for participation in the Texas Historical Commissions' Texas Historic Courthouse Preservation Program; and

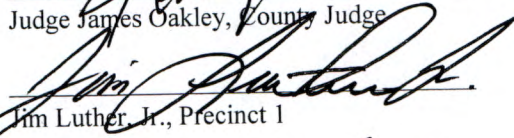
WHEREAS, Burnet County approved the master plan for use in the ongoing preservation of the courthouse; and

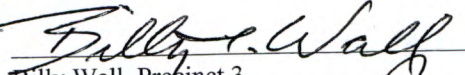
WHEREAS, Burnet County recognizes the need to update the Burnet County Courthouse Master Plan

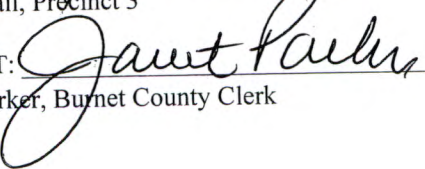
NOW THEREFORE, BE IT RESOLVED, that the Burnet County Commissioners Court of Burnet, Texas, as the owner, does hereby support efforts to secure funding under the Texas Historic Courthouse Preservation Program to update the Burnet County Courthouse Master Plan.

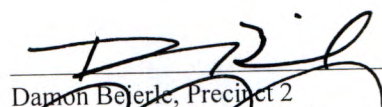
Duly passed and approved this 8th day of January, 2019.

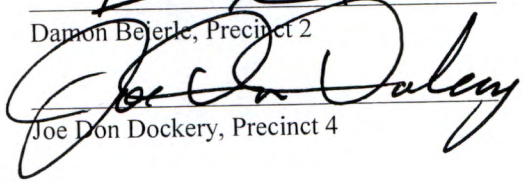

Judge James Oakley, County Judge


Jim Luther, Jr., Precinct 1


Billy Wall, Precinct 3

ATTEST: 
Janet Parker, Burnet County Clerk


Damon Beierle, Precinct 2


Joe Don Dockery, Precinct 4