



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 Joe Don Dockery 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 Joe Don Dockery, Burnet County Sr. Commissioner 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, Texas on this the 27th day of June, 2023.

A handwritten signature in black ink, appearing to read "Joe Don Dockery", is written over a horizontal line.

Joe Don Dockery
Burnet County Sr. Commissioner

Attest:

A handwritten signature in black ink, appearing to read "Vicenta Stafford", is written over a horizontal line.

Vicenta Stafford
Burnet County Clerk

Agenda Item Request Form

BURNET COUNTY COMMISSIONER'S COURT

Meetings – 9:00am – 1st through 4th Tuesday of Every Month

**NO ITEM WILL BE ON AN AGENDA
WITHOUT PRIOR APPROVAL BY A MEMBER OF COMMISSIONER'S COURT**

All **Contracts** must be approved by County Auditor's
And County Attorney's office prior to being on the Agenda

Agenda items and supporting documents are due to Court Coordinator's Office (Rm. 201) no later than noon on Thursday prior to the meeting date requested.

Ph: 512-715-5276 Fax: 512-715-5217 email: comcrt@burnetcountytexas.org

Presenters are to limit presentation time to no more than 5 minutes.

Today's Date: 6/13/23
Commissioners Court Date 6/27/23

Requested by: Dockery/Smith

AGENDA ITEM: Approval to ratify the approval to apply and to sign the resolution for the Solid Waste Management Equipment and Community Collection Event projects with the Capital Area Council of Governments for the FY 23 Solid Waste grant for a wood chipper. Total grant amount requested is \$25,000.00. The total project amount is \$34,244.

Judge Oakley

Commissioner Pct. 1 Luther

Commissioner Pct. 2 Beirele

Commissioner Pct. 3 Wall

Commissioner Pct. 4 Dockery
