RESOLUTION NO. 1 V B 10

A RESOLUTION OF RAINS COUNTY, TEXAS, AUTHORIZING A COUNTY REPRESENTATIVE AND MATCHING FUNDS FOR THE SUBMISSION OF APPLICATIONS TO SECURE A HAZARD MITIGATION ASSISTANCE (HMA) PROJECT FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM).

WHEREAS, the County is considering the submission of FEMA Hazard Mitigation Assistance grant applications for funds; and,

WHEREAS, FEMA Mitigation Fund applicants are required to appoint an official to act as the Authorized Representative in all matters in connection with the Mitigation Grants; and,

WHEREAS, the County will commit local match for a FEMA Hazard Mitigation Assistance project to provide the County with funding to complete the proposed Hazard Mitigation projects.

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

- 1. That the County is authorizing the submission of application(s) for FEMA's Hazard Mitigation Assistance grant programs; and
- 2. That the County Judge be appointed the Chief Executive Officer and Authorized Representative to act on behalf of the County in all matters in connection with the FEMA Mitigation Grants; and,
- 3. The County commits to providing up to 25% or more of the local share for the FEMA Hazard Mitigation Grant project(s); and,
- 4. CDBG-DR, CDBG-MIT, Texas Infrastructure Resiliency Fund, or all possible funding sources identified or not identified at this time that are acceptable sources of match for HMA; and,
- 5. Should other funds not be available for whatever reason, the County will pay its local share from the general fund.

Brent Hilliard, Rains County Judge

PASSED AND APPROVED on this the 23rd day of October, 2025.

Jerendy/Cook, Commissioner Precinct 1

Mike Willis, Commissioner Precinct 2

Korey Young, Commissioner Precinct 3

Lori Northcutt,/Commissioner Precinct 4

Attest:

County Clerk)