

RESOLUTION NO. _____

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING THROUGH THE
ECONOMIC DEVELOPMENT ADMINISTRATION**

BE IT RESOLVED by the Commissioners Court of Lamb County as follows:

SECTION 1.

Lamb County has reviewed and hereby approves an application for:

Lamb County Water Loop Line to Continental Milk Plant:
\$605,772.00

SECTION 2.

Lamb County Commissioners Court has reviewed and hereby agrees to comply with all assurances executed in connection with the application and, if funded the award.

SECTION 3.

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.

SECTION 4.

Lamb County Commissioners Court directs and designates the County Judge as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the participation in the Economic Development Administration Investments for Public Works and Economic Development Facilities.

SECTION 5.

That it further be stated that Lamb County through cash reserves will be committing \$403,848.00 toward the enhancements as a cash contribution toward the activities of this economic development project. Other local entities may share in the local match.

PASSED AND ADOPTED at a regular meeting of Lamb County Commissioners Court held on

22 April 2024

ATTEST:

James M. DeLoach
Judge James M. DeLoach, County Judge

Tonya Ritchie
Tonya Ritchie, County Clerk

