

**RESOLUTION NO. 1**

**A RESOLUTION OF THE COMMISSIONERS COURT OF WEBB COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT AMENDMENT TO THE TEXAS DEPARTMENT OF AGRICULTURE; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TEXAS DEPARTMENT OF AGRICULTURE, CONTRACT NUMBER 7215510.**

WHEREAS, the Commissioner's Court of Webb County entered into a contract with the State of Texas to perform certain project activities; and

WHEREAS, it is necessary and in the best interests of Webb County to submit a contract Amendment to the Texas Community Development Program, Texas Department of Agriculture (TDA) to complete such activities.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WEBB COUNTY, TEXAS:

1. The Webb County Commissioner's Court authorizes a contract amendment request to be submitted to the Texas Community Development Program for the following activities:

To modify the project performance statement to remove the removal of the existing waste pond under the construction line item, add approximately one thousand two hundred linear feet (1,200 l.f) of four strand barb wire sanitary easement fence to the west side of water facility in the approximate amount of four thousand five hundred (\$4,500), add twelve thousand four hundred (\$12,400) to the Engineering line item, and twenty three thousand one hundred (\$23,100) to the ground storage tank, and all necessary appurtenances.

2. The Webb County Commissioner's Court directs and designates the County Judge to execute all necessary documents as may be required to initiate and process this contract amendment request.

Passed and approved this 29 day of March, 2016.

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Hon. Tano E. Tijerina, County Judge  
Webb County, Texas

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Margie Ibarra, County Clerk  
Webb County, Texas