## RESOLUTION

RESOLUTION OF BROWN COUNTY SHERIFF'S OFFICE AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING SHERIFF GEORGE CALDWELL TO ACT ON BEHALF OF BROWN COUNTY SHERIFF'S OFFICE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED BROWN COUNTY SHERIFF'S OFFICE WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

WHEREAS, the West Central Texas Council of Governments is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the West Central Texas Council of Governments adopted regional solid waste management plan; and

WHEREAS, Brown County Sheriff's Office in the State of Texas is qualified to apply for grant funds under the Request for Applications.

NOW, THEREFORE, BE IT RESOLVED BY BROWN COUNTY SHERIFF'S OFFICE IN BROWNWOOD, TEXAS;

- 1. That Sheriff George Caldwell is authorized to request grant funding under the West Central Texas Council of Governments Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Brown County Sheriff's Office 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, Brown County Sheriff's Office will comply with the grant requirements of the West Central Texas Council of Governments, Texas Commission on Environmental Quality 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. That 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 BROWN COUNTY COMMISSONERS COURT in Brownwood, Texas on this the (1) day of (February), (2016).

(Signature of Authorized Official)

NULary

Signature of Authorized Official)

E. Rey West III

(Typed or printed name)

Lounty Judge

(Title)

Layone MADSEN

(Typed or printed name)

6-18-17

(Commission Expires)

SA OF TEXAS

February 1, 2016 (Exhibit #2)