

RESOLUTION NO. 19-02

A RESOLUTION OF THE ARANSAS COUNTY NAVIGATION DISTRICT (ACND), TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE FOR FUNDING THROUGH THE ECONOMIC DEVELOPMENT ADMINISTRATION'S (EDA) 2018 DISASTER SUPPLEMENTAL – ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM FOR BULKHEAD, BOARDWALK, AND MARINA IMPROVEMENTS.

WHEREAS, the Aransas County Navigation District (ACND) desires to develop a viable community, including expanding economic opportunities and creating a suitable living environment; and

WHEREAS, The ACND has been approached by one or more potential businesses seeking to expand into the community;

WHEREAS, there is a lack of adequate bulkhead, boardwalk, and marina facilities within the ACND boundaries to attract and support new businesses; and

WHEREAS, it is necessary and in the best interests of the ACND to apply for funding under the EDA's FY 2018 Disaster Supplemental – Economic Adjustment Assistance Program to provide infrastructure improvements to be used to foster economic development activity.

NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That an application is hereby authorized to be filed with the US Department of Commerce for funding consideration under EDA's FY 2018 Disaster Supplemental – Economic Adjustment Assistance Program;
- Section 2. That the application be for up to \$5,000,000 of grant funds to carry out bulkhead, boardwalk, and marina improvements in the Aransas County Navigation District;
- Section 3. That minimum matching funds in the amount of \$1,250,000 in cash will be provided by the Aransas County Navigation District to fund project activities; and
- Section 4. That the Harbor Master is designated as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and participation in EDA's 2018 Disaster Supplemental – Economic Adjustment Assistance Program project.

PASSED and APPROVED by majority vote of the Board of Directors of the Aransas County Navigation District, Texas, on this the 15th day of April, 2019, by the following vote:

AYES: _____ NAYS: _____ ABSENT: _____

ATTEST:

MALCOLM DIECKOW, CHAIRMAN

TOMMY MOORE, BOARD SECRETARY