

JOHNSON COUNTY COMMISSIONERS COURT

Filed For Record 10:11 AM



JUN 13 2017

Becky Ivey
County Clerk, Johnson County Texas
BY MA DEPUTY

RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

ORDER NO. 2017-18

THE STATE OF TEXAS

§
§
§

JUNE 12, 2017

COUNTY OF JOHNSON

AN ORDER APPROVING AN APPLICATION FOR FUNDING THROUGH THE
TEXAS DEPARTMENT OF AGRICULTURE
TEXAS CAPITAL FUND INFRASTRUCTURE GRANT PROGRAM

BE IT RESOLVED by the Commissioner's Court of Johnson County, Texas as follows:

SECTION 1.

The Commissioner's Court of Johnson County, Texas hereby approves an application for:

Infrastructure Grant Funds to	
benefit a manufacturing facility in the County	\$1,440,000
Administration Grant	\$ 60,000
	\$1,500,000

SECTION 2.

Johnson County hereby agrees to comply with all assurances executed in connection with the application and, if funded, the award.

SECTION 3.

The County Judge is hereby authorized and directed to act on the County's behalf in all matters pertaining to this application.

SECTION 4.

The County has reviewed and hereby agrees not to participate in program income recapture and will return all program income to the state to be placed in a statewide Revolving Loan Fund to be used by the state to fund future economic development awards. By agreeing to this measure, the County understands that it will be eligible to receive as many Texas Capital Fund awards per program year as it has eligible projects. This determination must be made at the time the original award is made and cannot be changed with subsequent awards for this program year or retroactively in subsequent program years.

COPY NOT COMPARED
TO ORIGINAL

JUN 13 2017

DEPUTY
BY _____
Group Clerk, Johnson County, Texas



JOHNSON COUNTY, TEXAS

ORDER NO. 2017-15

IN RE: _____
COUNTY OF JOHNSON

THE COUNTY CLERK OF JOHNSON COUNTY, TEXAS, HAS RECEIVED FROM THE TEXAS DEPARTMENT OF AGRICULTURE AN ORDER APPROVING AN APPLICATION FOR FUNDING THROUGH THE

AS IT RELATES TO THE COMMISSIONER'S COURT OF JOHNSON COUNTY, TEXAS, AS FOLLOWS:

SECTION 1

The Commissioner's Court of Johnson County, Texas hereby approves an application for

the amount of _____
for the purpose of _____
for the purpose of _____

SECTION 2

The County Judge hereby orders to comply with an emergency order of the Commissioner of Agriculture in the amount of _____

SECTION 3

The County Judge is hereby authorized and directed to set out the Order's budget for all purposes relating to the application.

SECTION 4

The County Judge is hereby authorized and directed to set out the Order's budget for all purposes relating to the application. The County Judge is hereby authorized and directed to set out the Order's budget for all purposes relating to the application. The County Judge is hereby authorized and directed to set out the Order's budget for all purposes relating to the application.

COPY NOT COMPARED
TO ORIGINAL

PASSED AND ADOPTED at a regular meeting of the Johnson County Commissioner's Court on June
12, 2017 by the following vote:



Roger Harmon, Johnson County Judge

Voted: yes, no, abstained



Rick Bailey, Commissioner Pct #1

Voted: yes, no, abstained



Kenny Howell, Commissioner Pct #2

Voted: yes, no, abstained



Jerry D. Stranger, Commissioner Pct #3

Voted: yes, no, abstained



Larry Woolley, Commissioner Pct #4

Voted: yes, no, abstained

Attest:



County Clerk



GENERAL CERTIFICATIONS

I, Roger Harmon as County Judge of Johnson County, Texas certify with respect to the expenditure of funds provided under this contract by the Johnson County, that;

- (1) It will minimize displacement of persons as a result of activities assisted with such funds.
- (2) The program will be conducted and administered in conformity with the Civil Rights Act of 1964 (42 U.S.C. Sec. 2000a *et seq.*) and the Fair Housing Act (42 U.S.C. Sec. 3901 *et seq.*), and that it will affirmatively further fair housing, as specified by TCDP.
- (3) It will provide for opportunities for citizen participation, hearings and access to information with respect to its community development programs, as specified by Department and TCDP.
- (4) It will not attempt to recover any capital costs of public improvements assisted in whole or in part with such funds by assessing any amount against properties owned and occupied by persons of LMI, including any fee charged or assessment made as a condition of obtaining access to such public improvements unless (a) such funds are used to pay the proportion of such fee or assessment that related to the capital costs of such public improvements that are financed from revenue sources other than such funds; or (b) for purposes of assessing any amount against properties owned and occupied by persons of moderate income, contractor certifies that it lacks sufficient funds under this contract to comply with the requirements of clause (a).
- (5) In the event that displacement of residential dwellings will occur in connection with a project assisted with TCDP funds, it will follow a residential anti-displacement and relocation assistance plan, as specified by TCDP and Department.
- (6) It shall adopt and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in nonviolent civil rights demonstrations and a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction.
- (7) **(only applies to RE contracts)** Contractor agrees not to occupy or utilize the property identified in Exhibit A., Performance Statement, for the general conduct of government, as long as Contractor retains an ownership interest.


Name

6/12/17
Date

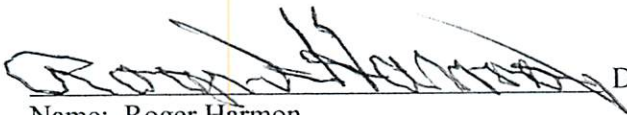
**CERTIFICATION REGARDING LOBBYING FOR
CONTRACTS, GRANTS, LOANS,
AND COOPERATIVE AGREEMENTS**

The undersigned Roger Harmon, County Judge of Johnson County, Texas certifies, to the best of his knowledge and belief, that:

- (1) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a member of congress, an officer or employee of congress, or an employee of a member of congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "*Disclosure Form to Report Lobbying*", in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Signed: _____



Name: Roger Harmon

Date: _____

6/12/17

Title: County Judge

JOHNSON COUNTY TEXAS, CITIZEN COMPLAINT PROCEDURES

for the

TEXAS COMMUNITY DEVELOPMENT PROGRAM

In order to comply with the Texas Department of Economic Complaint System, 10 T.A.C. Sec.178.1 and 178.2, the following citizen complaint procedures, adopted by the Johnson County, Texas, are intended to provide a timely written response to all complaints and grievances made against Johnson County, Texas, Community Development Program efforts:

- 1) A person who has a comment or complaint about the services funded or to be funded by a block grant administered by the County, may submit such comment or complaint in writing to the County Judge who is responsible for administering the block grant program.
- 2) The County Judge shall, within five work days of receiving the comments or complaints, conduct an investigation into same, determine an appropriate response to same and so advise the person who made said comments or complaints, in writing. If, for any reason this cannot be done, the County Judge will, within five working days of receiving the comment or complaint, advise the person making the comment or complement, in writing, why the response cannot be provided within five working days of receiving the comment or Complaint and when a response can be expected.
- 3) The County Judge shall notify the person who made said comments or complaints, in writing, of the final results of any investigation conducted. Unless unusual circumstances interfere, all investigative action and reports documenting the findings of same should be accomplished prior to the 15th working day after the comments or complaints were originally received. Should this final response be delayed, the person making the comments or complaints, must be so advised in writing, to include the problems being encountered and a new date for final resolution of the comment or complaint.
- 4.) A copy of the above outlined comment and/or complaint procedures can be obtained at the County Judge's Office in Johnson County Courthouse in the City of Cleburne, Texas, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday (except holidays) .

Passed and approved by the Commissioner's Court of Johnson County, Texas governing body on June 12, 2017


County Judge, Johnson County, Texas

ATTEST


County Clerk

