

County of Goliad

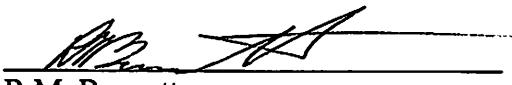


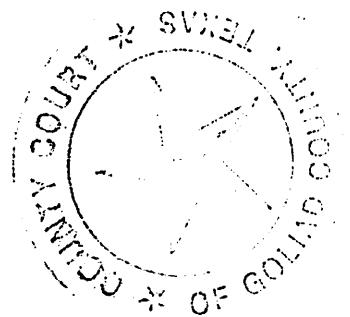
January 5th, 2024

Notice of Special Meeting Commissioners Court 01-08-2024

Discuss and take action to accept the Resolutions for the Solid Waste Program Grant. There are 3 separate Resolutions that need to be accepted. The following Resolutions are;

- Goliad County Compactors-Maintenance and/or repair for 3 compactors
- Pct 3 Compactor Weather Cover- Carport \$2,135.00
- Goliad County Transfer Station- Windscreens \$863.60


R.M. Bennett
Goliad County Judge


CERTIFICATE OF POSTING
3:51 o'clock P.M.

Jan 05 2024

Vickie Quinn
County Clerk Goliad County Texas
By: 



Resolution

Resolution of Goliad County authorizing the filing of a grant application with the Golden Cresent Regional Planning Commission for a regional solid waste grants program grant; authorizing Mike Bennett, Goliad County Judge to act on behalf of Goliad County in all matters related to the application; and pledging that if a grant is received Goliad County will comply with the grant requirements of the Golden Cresent Regional Planning Commission, the Texas Commission on Environmental Quality and the State of Texas.

Whereas, the Golden Cresent Regional Planning Commission is directed by the Texas Commission of Environmental Quality to administer solid waste grant funds for implementation of the COG's adapted regional solid waste management plan; and

Whereas, Goliad County in the State of Texas is qualified to apply for grant funds under the Request for Applications.

Now, therefore, be it resolved by Goliad County in Goliad Texas;

- 1 That Mike Bennett, Goliad County Judge is authorized to request grant funding under the (Golden Crescent Regional Planning Commission) Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Goliad County 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, Goliad County will comply with the grant requirement of the (Golden Crescent Regional Planning Commission), Texas Commission of Environmental Quality and 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 Activities will comply with and support the adapted regional and local solid waste management plans adapted for the geographical area in which the activities are performed.

Passed and approved by Goliad County Commissioners Court in Goliad, Texas on this the _____ day of _____, 2024

Goliad County Judge

Signature of Authorized Official

Title

Date

Project for Solid Waste Grant:

Goliad County Transfer Station- Windscreens \$863.60

Notary Signature

Notary Name



Resolution

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Goliad County Judge

Signature of Authorized Official

Title

Date

Project for Solid Waste Grant:

Pct 3 Compactor Weather Cover- Carport \$2,135.00

Notary Signature

Notary Name



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Goliad County Judge

Signature of Authorized Official

Title

Date

Project for Solid Waste Grant:

Goliad County Compactors – Maintenance and or Repair for 3 Compactors

Notary Signature

Notary Name