

ORDER OF COMMISSIONERS COURT
Authorizing Transfer of Funds and Execute a Loan Agreement

The Commissioners Court of Harris County, Texas, convened at a meeting of said Court at the Harris County Administration Building in the City of Houston, Texas, on the _____ day of _____, 20__ with the following members present, to-wit:

A quorum was present when, among other business, the following was transacted:

**ORDER AUTHORIZING HCD TO TRANSFER ARPA SLFRF FUNDS TO HCHFC FOR
THE PURCHASE OF 10199 MESA DRIVE AND NEGOTIATE AND EXECUTE A
LOAN AGREEMENT FOR THE EMLI MESA GARDENS PROJECT**

Commissioner _____ introduced an order and made a motion that the same be adopted. Commissioner _____ seconded the motion for adoption of the order.

The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Hidalgo	☐	☐	☐
Comm. Ellis	☐	☐	☐
Comm. Garcia	☐	☐	☐
Comm. Ramsey	☐	☐	☐
Comm. Briones	☐	☐	☐

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

- Section 1.** HCD is authorized to transfer \$5,250,000 in ARPA SLFRF funds to the Harris County Housing Finance Corporation to purchase the land located at 10199 Mesa Drive, Houston, Texas, 77078 for the EMLI Mesa Gardens Project.
- Section 2.** HCD is authorized to negotiate and execute a loan agreement for the EMLI Mesa Gardens Project up to \$750,000 in ARPA SLFRF funds to reimburse eligible development costs for the Project.
- Section 3.** HCD and its Executive Director, or his/her designee, are authorized to take such actions and execute such other documents as they deem necessary or convenient to carry out the purposes of this order.