

ORDER OF COMMISSIONERS COURT
Authorizing Transfer of Funds and

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 HCCSD TO TRANSFER ARPA SLFRF FUNDS TO HCHFC FOR THE PURCHASE OF 1887 ENNIS STREET AND NEGOTIATE AND EXECUTE A LOAN AGREEMENT FOR THE NEW HOPE HOUSING ENNIS 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ramsey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Briones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.** HCCSD is authorized to transfer \$4,400,000.00 in ARPA SLFRF funds to the Harris County Housing Finance Corporation to purchase the land located at 1887 Ennis Street, Houston, Texas, 77003 for the New Hope Housing Ennis Project.
- Section 2.** HCCSD is authorized to negotiate and execute a loan agreement for the New Hope Housing Ennis Project up to \$4,600,000.00 in ARPA SLFRF funds to reimburse eligible development costs for the Project.
- Section 3.** HCCSD 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.