

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 AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FUNDS TO THE HARRIS COUNTY HOUSING FINANCE CORPORATION (HCHF) FOR THE PURCHASE OF NWQ OF PARK ROW AND GREENHOUSE ROAD AND NEGOTIATE AND EXECUTE A LOAN AGREEMENT FOR THE PARK ROW KATY LIVING 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 \$4,048,685.00 in ARPA SLFRF funds to the Harris County Housing Finance Corporation to purchase the land located at NWQ of Park Row and Greenhouse Road, Houston, Texas, 77084 for the Park Row Katy Living Project.
- Section 2.** HCCSD is authorized to negotiate and execute a loan agreement for the Park Row Katy Living Project up to \$951,315.00 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.