

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 HCD TO TRANSFER ARPA SLFRF FUNDS TO HCHF FOR
THE PURCHASE OF 1406 AND 1500 HAYS STREET AND REIMBURSE FOR DUE
DILIGENCE AND PRE-DEVELOPMENTS COSTS FOR THE YELLOW CAB
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. HCD is authorized to transfer \$7,300,000.00 in ARPA SLFRF to the Harris County Housing Finance Corporation which is anticipated to consist of \$4,763,500. 00 in ARPA SLFRF funds to the Harris County Housing Finance Corporation to purchase the land located at 1406 and 1500 Hays Street Houston, Texas, 77009 and \$2,536,500 in ARPA SLFRF funds for eligible due diligence and pre-development costs in accordance with an executed subrecipient agreement by and between Harris County and Harris County Housing Finance Corporation.

Section 2. HCD and its Executive Director, or his/her designee, are authorized to take such actions and execute a Purchase and Sale Contract from Houston Land Bank and/or an Assignment of a Purchase and Sale Contract from Houston Land Bank such other documents as they deem necessary or convenient to carry out the purposes of this order.