

Exhibit 1
Resolution

RESOLUTION NO. _____

A RESOLUTION BY THE CITY OF DENTON, TEXAS, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION AND ALL OTHER NECESSARY DOCUMENTS TO OBTAIN A GRANT UNDER THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, AMY YOUNG BARRIER REMOVAL PROGRAM AND TAKE ALL OTHER ACTIONS NECESSARY TO IMPLEMENT THE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Denton, Texas, is concerned with the development of viable urban communities, including decent housing, a suitable living environment and expanded economic opportunities; and

WHEREAS, the City of Denton, Texas, has a special concern for persons of low and moderate income; and

WHEREAS, the City of Denton, Texas, wishes to apply for a grant through the Texas Department of Housing and Community Affairs, housing trust fund, Amy Young Barrier Removal Program Reservation System Access, which provides one-time grants of up to \$20,000 to low-income (80% AMI) persons with disabilities, for home modifications necessary for accessibility and the elimination of hazardous conditions; and

WHEREAS, the Texas Department of Housing and Community Affairs requires the appropriate certifications and the City Council deems it in the public interest to authorize the City Manager to execute a grant agreement; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The City Council of the City of Denton, Texas, authorizes that an Amy Young Barrier Removal Program application through the Housing Trust Funds is hereby authorized to be filed on behalf of the City with the Texas Department of Housing and Community Affairs.

SECTION 2. The City's application be submitted in consideration for funding under the reservation system of the Amy Young Barrier Removal Program Fund.

SECTION 3. The City directs and designates City Manager, George C. Campbell, to take all other actions necessary to execute an agreement and administer the Amy Young Barrier Removal Program and receive grant funding through reimbursements.

SECTION 4. The City Council of the City of Denton, Texas, authorizes the Community Development Administrator, Barbara L. Ross, to sign and submit to the Texas Department of Housing and Community Affairs and all appropriate officials thereof, amendments, change orders, together with all necessary certifications, and other documents, under the supervision of the City Manager, to handle all fiscal and administrative matters relating to the administration of the Amy Young Barrier Removal Program, if it is funded and all other matters connected therewith.

SECTION 5. The City Secretary is hereby authorized to furnish true, complete, and correct copies of this ordinance to all interested parties.

SECTION 6. This resolution shall become effective immediately upon its passage and approval.

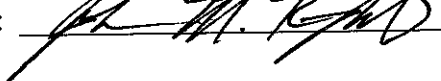
PASSED AND APPROVED this the _____ day of _____, 2014.

CHRIS WATTS, MAYOR

ATTEST:
JENNIFER WALTERS, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
ANITA BURGESS, CITY ATTORNEY

BY:  _____