

**Attachment 5 - Evidence of adoption of preliminary MOD by COG's  
executive committee or board**

H-GAC Board of Directors Resolution of Adoption of Preliminary Method of  
Distribution dated 2-15-2022



# RESOLUTION

A RESOLUTION OF THE HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE PRELIMINARY METHOD OF DISTRIBUTION FORM AND ALL RELATED DOCUMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) FUNDS TO THE TEXAS GENERAL LAND OFFICE.

WHEREAS catastrophic storm events including Hurricane Harvey have directly impacted the Houston-Galveston Area Council (H-GAC) region with devastating flooding, damaging and destroying homes, businesses and public infrastructure, and

WHEREAS Congress has appropriated Community Development Block Grant-Mitigation (CDBG-MIT) funds that can help the region increase its resilience to future disaster events and the U.S. Department of Housing and Urban Development (HUD) has announced its allocation of those funds to the State of Texas, and

WHEREAS Governor Abbott designated the Texas General Land Office (GLO) as the primary state agency to oversee allocation and administration of those funds, and

WHEREAS the GLO has developed a federally-approved State Action Plan, to which it has filed a subsequent Amendment still pending HUD approval, that apportions CDBG-MIT funds to a Regional Mitigation Program, under which Councils of Government will develop a Method of Distribution that uses a methodology to allocate CDBG-MIT funds to eligible local governments in their regions for a range of disaster mitigation activities, and

WHEREAS under GLO's proposed State Action Plan Amendment 1, the Houston-Galveston Area Council has been allocated \$488,762,000 for its Method of Distribution and Harris County has been allocated an amount of \$750,000,000 in CDBG-MIT funding from GLO, for which it must also develop its own Method of Distribution, and

WHEREAS H-GAC has prepared a draft version of the preliminary Method of Distribution for Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller and Wharton counties, providing opportunities for public input during three public planning meetings conducted under H-GAC's GLO-approved Citizen Participation Plan, and

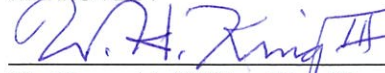
WHEREAS, taking into account public comments received, H-GAC presented a draft preliminary Method of Distribution at H-GAC's Board of Directors meeting on February 15, 2022 which was duly posted and conducted in accordance with the Texas Open Meetings Act

NOW THEREFORE BE IT RESOLVED BY THE H-GAC BOARD OF DIRECTORS:

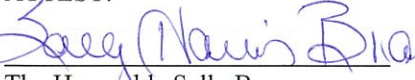
1. THAT the preliminary Method of Distribution of the H-GAC region is hereby approved, and
2. THAT the Executive Director of the Houston-Galveston Area Council is duly authorized to submit the preliminary Method of Distribution and all other necessary supporting documents to the Texas General Land Office, and
3. THAT this is a true and correct copy of the resolution reciting the actions and approvals given by the Board of Directors at its meeting February 15, 2022.

PASSED AND APPROVED this 15<sup>th</sup> day of February 2022.

APPROVED:

  
The Honorable William King III  
Mayor Pro Tem, City of Dickinson  
H-GAC Chair

ATTEST:

  
The Honorable Sally Branson  
Councilmember, City of Friendswood  
H-GAC Vice Chair

