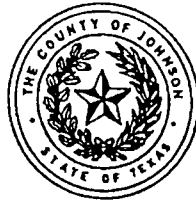


ROGER HARMON
JOHNSON COUNTY JUDGE

Alison Hitchcock, Administrative Assistant
Kimber Zorn, Secretary



Rexann Knowles, Budget Coordinator
Abby Nino, Receptionist

#2 Main St – Johnson County Courthouse, Cleburne, Texas 76033

February 1, 2017

Suzanne Barnard, Director
Texas CDBG Program
P.O. Box 12847
Austin, Texas 78711

Re: Pre-Agreement Cost Approval for Administration and Engineering Activities

Dear Ms. Barnard:

This is to notify the Texas Department of Agriculture, Texas Community Development Block Grant (TxCDBG) Program, that the County of Johnson intends to proceed with its 2017-2018 Community Development Fund application project per the pre-agreement costs stratagem. As a condition of this pre-agreement to acknowledge and agree to the following:

1. All applicable state and federal laws, including procurement procedures for professional services and applicable vendors; all applicable TxCDBG policies and procedures, including a completed Environmental Assessment necessary for the Release of Funds (for construction activities) by TxCDBG, acquisition requirements, approval of plans and specifications as regulated by the Texas Commission on Environmental Quality (TCEQ), Davis-Bacon wage requirements, and any applicable contract Special Conditions.
2. The Department will not reimburse any costs under this agreement until a Community Development Fund contract is fully executed with the County. The Department shall not be liable for costs incurred prior to the February 9, 2017, for any activities not included in Exhibit A, Performance Statement, and Exhibit B, Budget, of the executed contract.

Sincerely,

A handwritten signature in black ink that reads "Roger Harmon".

Roger Harmon
Johnson County Judge