

EXHIBIT**"A"****U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT****CERTIFICATE OF PROJECT COMPLETION****FOR****EDI-SPECIAL PROJECT GRANT NO. B-10-SP-TX-0141**

The Grantee, City of Round Rock, hereby certifies that: 1) the project as described in the approved application has been performed/completed in accordance with the terms and conditions of the executed Grant Agreement and applicable Grant award statute; 2) all data provided below fairly reflect costs and sources of funds for the project; 3) all data are taken from the HUD approved Financial Status Report and other current related documents; and 4) the Grantee has complied with all the requirements of the Grant Agreement.

Description	Amounts	\$
1) Grant amount per Grant Agreement	_____	
2) Grant amount that meets the allowable and allocable requirements, including the necessary and reasonable standard, of OMB Circular A-87 or A-122	_____	
3) Cumulative Grant funds drawn down.	_____	
4) Balance available for drawdown. (line 2 minus line 3 if greater than zero)	_____	
5) Amount to be returned to HUD. (line 2 minus line 3 if less than zero)	_____	
6) Unused Grant amount to be canceled by HUD (line 1 minus line 3 minus line 4 if greater than zero)	_____	

Name/Title of Grantee Official_____
Signature of Authorizing Grantee Official_____
Date

(WARNING: Section 1001, Title 18 of U.S. Code (Criminal Code and Criminal Procedure, 72 Stat. 967) applies to the above statements.)

THIS CERTIFICATE OF PROJECT COMPLETION IS HEREBY APPROVED:

Holly A. Kelly

Office of Policy Development and Coordination

Closeout Team

Name/Title of Authorizing
HUD Program Official_____
Signature of Authorizing HUD Official_____
Date

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

GRANT CLOSEOUT AGREEMENT

FOR

2010 EDI-SPECIAL PROJECT GRANT NO. B-10-SP-TX-0141

This Agreement, enter into by and between City of Round Rock, Round Rock, TX hereinafter referred to as "Grantee") and the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD").

1. Whereas, the Grantee undertook activities with financial assistance in the amount of \$500,000 from HUD provided pursuant to the authority of Title II of Public Law 111-117 for project no. _____ hereinafter referred to as "project".

2. Whereas, the Grantee and HUD entered into a Grant Agreement dated _____, as revised by _____ amendments, hereinafter referred to as the "Grant Agreement", and;

3. Whereas, the authorized and specified activities which comprise the project have been completed by the Grantee and/or other participating parties, as required by the Grant Agreement, and;

4. Whereas, the Grant Agreement requires compliance with 24 CFR Part 84 or 85, as applicable, which includes requirements continuing after Project completion related to use and disposition of real or personal property purchased with Federal funds, retention of and access to records after close-out dis-allowances of Grant payments, and collection of amounts due;

5. Whereas, the parties hereto desire to close-out the project in reliance upon: 1) Grantee's final progress/performance report including financial data and a performance/narrative report; and 2) the Grantee's Certificate of Project Completion.

Now therefore, in consideration of the mutual covenants, promises and representations contained herein, the parties hereto agree as follows:

Section A. The Grantee shall continue to comply with the applicable requirements of 24 CFR Part 84 or 85, as applicable, related to the use and disposition of real or personal property purchased with Federal funds, retention of and access to records, after close-out dis-allowances of grant payments, and collection of amounts due.

Section B. The Grantee agrees to the Total Grant Amount for the Project, including any reduction in the grant amount caused by a decrease in cost, as indicated on the Grantee's Certificate of Project Completion attached hereto and made a part hereof;

Section C. Any excess grant funds drawn by the Grantee, in the amount specified in Line 5 of the Certificate of Project Completion shall have been or shall be returned immediately to HUD under the following repayment terms:

Section D. Any grant funds remaining in the Grantee's Line of Credit account for the referenced Project have been reduced to zero (0) pending any final draw indicated as a positive balance on line 6 of the Certificate of Project Completion. Grantee shall draw down this balance within the following period _____ or Credit to zero (0) and the Grantee shall have waived its rights to the remaining funding.

Section E. Execution of this Agreement shall constitute completion of the Project activities and financial closeout of project costs, except for ongoing requirements described in Section A of this Close-out Agreement. This Close-out Agreement shall be followed as required by the Program directives cited therein and the following additional post close-out requirements shall be followed as committed to in the approved application which was incorporated in the Grant Agreement:

Section F. If any provision of this Agreement is held invalid, such holding shall not affect the validity of the remainder of this Agreement.

Section G. If a default occurs under this Agreement or under the Grant Agreement, HUD may at any time proceed to protect all rights available to HUD under this Agreement or under default provisions of the Grant Agreement.

Section H. Special Conditions required by this Agreement are attached:

This Grant Close-out Agreement is hereby executed and delivered by the parties hereto on the dates set forth below their respective signatures and the Grantee agrees to abide by all governing regulations as of the date executed by HUD.

Grantee's Authorized Official

Name:	Signature:
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Title:	Date:
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HUD's Authorized Official

Name:	Signature:
Holly A. Kelly <hr/>	<hr/>
Title:	Date:
Acting Director <hr/>	
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