

RESOLUTION BY THE COMMISSIONERS COURT OF TOM GREEN COUNTY, TEXAS, DESIGNATING AUTHORIZED REPRESENTATIVES AND SIGNATORIES TO ACT IN CERTAIN MATTERS PERTAINING TO THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM.

WHEREAS, Tom Green County has received a Total Eligible Grant Award Notification related to the County Transportation Infrastructure Fund ("TIF") Grant Program from the Texas Department of Transportation ("TxDOT"); and

WHEREAS the Commissioners Court of Tom Green County has determined that it is in the best interests of the citizens of the County to enter into an Agreement with TxDOT concerning the County TIF Grant Program; and

WHEREAS TxDOT has created County TIF Grant Program Implementation Procedures that Tom Green County is required to follow to receive the grant funding; and

WHEREAS, TxDOT requires that execution of various County TIF Grant-related documents by County representatives be authorized by the Court.

THEREFORE, IT IS RESOLVED BY THE COMMISSIONERS COURT OF TOM GREEN COUNTY, TEXAS, THAT:

1. The County Judge is authorized as the County's official representative in any correspondence or discussion between the County and TxDOT related to the County TIF Grant Program and is authorized to sign the following documents on behalf of the County: County TIF Grant Agreement after approval by TxDOT and by the Commissioners Court; Certification Form 1; Invoices (TxDOT reimbursement requests); and any County TIF Grant Agreement amendments approved by the Court.

The County Judge shall maintain full discretion in signing any document related to the County TIF Grant Program and shall not be compelled to certify any statement related to the County TIF Grant Program unless satisfied that to the best of his knowledge such statements are true and correct. The County Judge is authorized to establish internal controls that may include additional review and signature requirements for documents related to the County TIF Grant Program.

2. The County Commissioners are authorized to sign the following documents on behalf of the County for Transportation Infrastructure Projects located within their respective precincts: Certification Form 2; Certification Form 3; and Individual Project Billing Sheets.

A County Commissioner shall maintain full discretion in signing these documents and shall not be compelled to certify any statement related to the County TIF Grant Program unless satisfied that to the best of his or her knowledge such statements are true and correct.

ADOPTED THIS 29 DAY OF APRIL, 2014, BY THE COMMISSIONERS COURT OF TOM GREEN COUNTY, TEXAS.

Absent

Judge Stephen C. Floyd

Ralph Hoelscher

Commissioner Ralph Hoelscher, Pct. 1

County Judge Pro-Tem

Aubrey deCordova

Commissioner Aubrey deCordova, Pct. 2

Rick Bacon

Commissioner Rick Bacon, Pct. 3

Bill Ford

Commissioner Bill Ford, Pct. 4

ATTEST:

Elizabeth McGill
Elizabeth McGill, County Clerk

