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RESOLUTION

RESOLUTION OF TOM GREEN COUNTY, TEXAS, AUTHORIZING DESIGNATED SIGNATORS FOR CONTRACTUAL DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT 7214047-TOM GREEN COUNTY FRESH WATER SUPPLY DISTRICT #3-DOVE CREEK.

WHEREAS, Tom Green County has received a 2014 Texas Community Development Block Grant award to provide **Disaster Relief-Water System Improvements**; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas Department of Agriculture, and;

WHEREAS, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form (Form A202) is to be submitted with a copy of this Resolution, and;

WHEREAS, Tom Green County acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.) the County must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form* **(Form A202)**.

NOW, THEREFORE, BE IT RESOLVED BY TOM GREEN COUNTY, TEXAS, AS FOLLOWS:

The County Judge, County Clerk, and County Auditor be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2014 Texas Community Development Block Grant Program

The County Judge, County Clerk, and County Auditor be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2014 Texas Community Development Block Grant Program

PASSED AND APPROVED BY THE COMMISSIONERS COURT OF TOM GREEN COUNTY, TEXAS, on 7-22, 2014.

APPROVED:

Stephen C. Floyd, County Judge

ATTEST:

Elizabeth McGill, County Clerk

COMMISSIONERS COURT, TOM GREEN COUNTY, TEXAS