

CITY OF SANDY OAKS, TEXAS

RESOLUTION NO. 2022-153

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) GRANT AGREEMENT NUMBER CDV21-0020.

WHEREAS, the City of Sandy Oaks has received a 2021 Texas Community Development Block Grant award to provide Flood Drainage Improvements; and

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

WHEREAS, all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements; 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, the City of Sandy Oaks acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City must provide TXCDBG with the following: (1) 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 (2) a revised TXCDBG Depository/ Authorized Signatories Designation Form (Form A202);

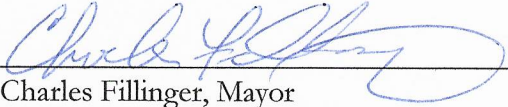
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANDY OAKS THAT:

The City Council hereby directs and designates the following to act in all matters in connection with the 2021 Texas Community Development Block Grant Program:

- a. The Mayor shall serve as the Chief Executive Officer, and the Mayor and Mayor Pro-Tem are authorized to execute contractual documents;
- b. The Mayor is authorized to review and execute environmental review documents between the Texas Department of Agriculture and the City of Sandy Oaks; and
- c. The Mayor, Mayor Pro-Tem, City Clerk, Court Clerk, and Alderman Place 3 are authorized to execute the State of Texas Purchase Voucher and Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs approved by the grant.

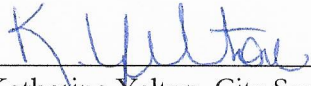
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS ON THE 26TH DAY OF MAY 2022.

CITY OF SANDY OAKS, TEXAS



Charles Fillinger, Mayor

ATTEST:



Katherine Yelton, City Secretary