

RESOLUTION

WHEREAS, the County of Polk has been awarded a Texas Community Development Block Grant for \$ 886,854.00 from the Office of Rural Community Affairs, Contract Number DRS060071; and

WHEREAS, this Grant will provide funds for Disaster Recovery projects from damages due to Hurricane Rita.

WHEREAS, certain contractual documents will need to be signed by authorized persons.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONER'S COURT OF THE COUNTY OF POLK, TEXAS:

THAT, the below listed individuals are designated by the County Commissioner's Court of Polk as authorized signatories for the following contractual documents:

1. STATE OF TEXAS PURCHASE VOUCHER:

- a. County Judge
- b. County Treasurer

2. REQUEST FOR PAYMENT:

- a. County Judge
- b. County Treasurer

PASSED AND APPROVED THIS 12th **DAY OF** February, 2007.

John D. Kemp

ATTEST:

Barbara Middleton



TEXAS COMMUNITY DEVELOPMENT PROGRAM
DEPOSITORY/AUTHORIZED SIGNATORIES DESIGNATION FORM

Contractor Polk County TCDP Contract No. DRS06 0071

The financial lending institution listed here will serve as the depository for the Texas Community Development Program contract funds:

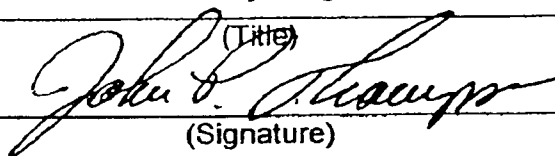
First State Bank
(Name of Lending Institution)

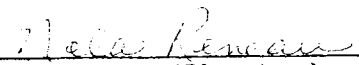
112 W. Polk
(Address)

Livingston, TX 77351
(City, State Zip Code)

Fund Account Number: 010-256

The individuals listed below are designated by resolution as authorized signators for contractual documents—(At least two (2) Signatories Required)

John Thompson
(Name)
County Judge
(Title)

(Signature)

Nola Reneau
(Name)
County Treasurer
(Title)

(Signature)

(Name)

(Title)

(Signature)

(Name)

(Title)

(Signature)

NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signators must be submitted along with this form.