

570

COPY

53-1865

**RESOLUTION**

**WHEREAS**, the County of Polk has been awarded a Texas Community Development Block Grant for \$350,000.00 from the Office of Rural Community Affairs, Contract Number 727147; and

**WHEREAS**, this Grant will provide funds for Disaster Recovery projects from damages due to 2006 Flooding.

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

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF POLK, TEXAS:**

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

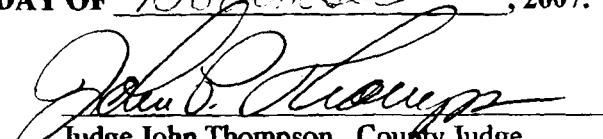
**STATE OF TEXAS PURCHASE VOUCHER:**

- a. County Judge
- b. County Treasurer

**REQUEST FOR PAYMENT:**

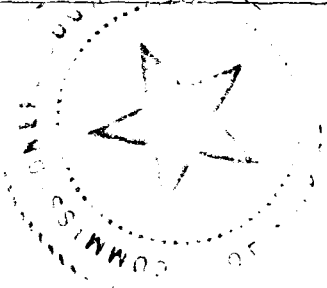
- a. County Judge
- b. County Treasurer

**PASSED AND APPROVED THIS** 13<sup>th</sup> **DAY OF** November, 2007.

  
 \_\_\_\_\_  
 Judge John Thompson, County Judge

**ATTEST:**

  
 \_\_\_\_\_ SW



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**A202**

**Depository/Authorized Signatories Designation Form**  
**TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**  
**DEPOSITORY/AUTHORIZED SIGNATORIES DESIGNATION FORM**

Contractor Polk County

TxCDBG Contract No. 727147

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

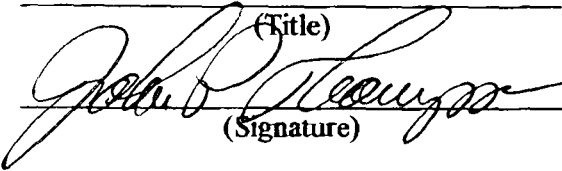
\_\_\_\_\_  
(Name of Lending Institution)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City, State Zip Code)

Fund Account Number: \_\_\_\_\_

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.