

#5(G.)

RESOLUTION

WHEREAS, the County of Polk has been awarded a Texas Community Development Block Grant for \$250,000.00 from the Office of Rural Community Affairs, Contract Number 728340; and

WHEREAS, this Grant will provide funds to assist Memorial Point Utility District in making sewer improvements in the Shelter Cove Sub Division; and

WHEREAS, Memorial Point Utility District will provide a minimum of \$13,300.00 of its funds to complete the project; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY 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:

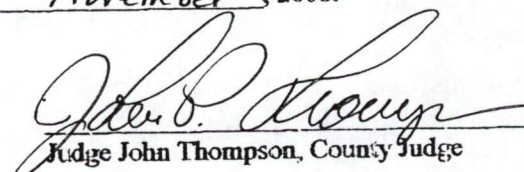
STATE OF TEXAS PURCHASE VOUCHER:

- a. County Judge
- b. County Treasurer

REQUEST FOR PAYMENT:

- a. County Judge
- c. County Treasurer

PASSED AND APPROVED THIS 25th DAY OF November, 2008.



 Judge John Thompson, County Judge

ATTEST:

