



COPY

RESOLUTION

WHEREAS, the County of Polk has been awarded a Texas Community Development Grant for \$6,775,758.00 from the Texas Department of Rural Affairs, Contract Number DRS010146, and

WHEREAS, this Grant will provide a Hurricane Ike Recovery Project, and

WHEREAS, the County of Polk will provide a minimum of \$0.00 for local cash match, and

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

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

THAT, the below listed individuals are designated by the Commissioners' Court as authorized signators for the following contractual documents:

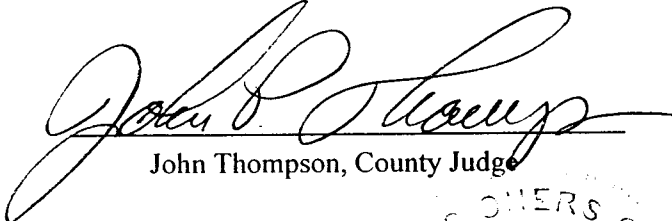
1. STATE OF TEXAS PURCHASE VOUCHER:

- a. County Judge
- b. County Treasurer

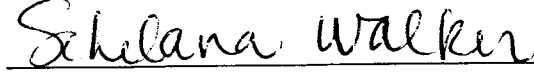
2. REQUEST FOR PAYMENT:

- a. County Judge
- b. County Treasurer

PASSED AND APPROVED THIS 10th **DAY OF** August **, 2010.**


 John Thompson, County Judge

ATTEST:


 County Clerk

