



COPY

**WHEREAS**, the County of Polk has been awarded a Texas Community Development Grant for \$5,552,085.00 from the General Land Office, GLO-DR Contract Number 12-526-000-6757, DRS Grant Number 220146 and

**WHEREAS**, this Grant will provide a Hurricane Ike 2.2 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 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 13th DAY OF November, 2012.

  
John P. Thompson, County Judge

ATTEST:

  
Schelana Walker, County Clerk