

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY COMMISSIONER'S COURT OF THE COUNTY OF POLK, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7215092.

WHEREAS, the County of Polk, Texas has received a 2015 Texas Community Development Block Grant award to provide infrastructure improvements to provide water service to Corrigan OSB, LLC under the Texas Capital Fund Program, and;

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas Department of Agriculture, and;

WHEREAS, an original signed copy of the TxCDBG *Depository/Authorized Signatories Designation Form (Form A202)* is to be submitted with a copy of this Resolution, and;

WHEREAS, the County of Polk, Texas acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.), the County must provide TxCDBG with the following:

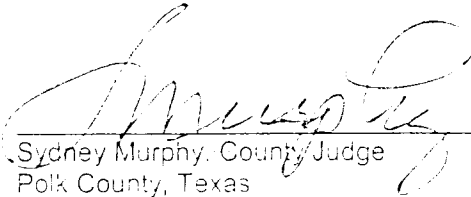
- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form (Form A202)*.

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

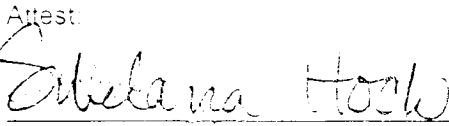
The County Judge be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2015 Texas Community Development Block Grant Program.

The County Judge and County Treasurer be authorized to execute the *State of Texas Purchase Voucher and Request for Payment Form* documents required for requesting funds approved in the 2015 Texas Community Development Block Grant Program.

PASSED AND APPROVED BY COMMISSIONER'S COURT OF THE COUNTY OF POLK, TEXAS on this the 22nd day of December 2015.



 Sydney Murphy, County Judge
 Polk County, Texas

Attest:


 Schelana Hock, County Clerk
 Polk County, Texas

Depository/Authorized Signatories Designation Form

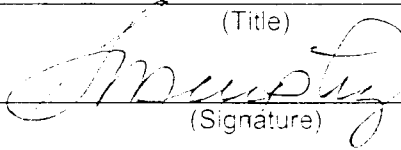
Grant Recipient: POLK COUNTY

TxCDBG Contract No. 7215092

The individuals listed below are designated by resolution as authorized signatories for contractual documents.

Sydney Murphy

 (Name)
 County Judge

 (Title)


 (Signature)

 (Name)

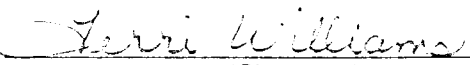
 (Title)

 (Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *Request for Payment Form* (Form A203)—(At least two (2) signatories required).

Terri Williams

 (Name)
 County Treasurer

 (Title)


 (Signature)

 (Name)

 (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 signatories must be submitted along with this form. Grant Recipients are strongly encouraged to use the sample resolution provided.