



COPY

A RESOLUTION BY THE 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 7215389.

WHEREAS, the County of Polk, Texas has received a 2015 Texas Community Development Block Grant award to provide a Senior Citizen Center ; 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 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:

THAT 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 Contract 7215389; and,

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

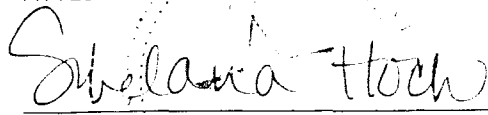
PASSED AND APPROVED by the Commissioner's Court of the County of Polk, Texas, on this the 22 day of March, 2016.

THE COUNTY OF POLK, TEXAS



Sydney Murphy, County Judge

ATTEST:



Schelana Hock, County Clerk

