



COUNTY OF POLK, TEXAS

A RESOLUTION BY THE COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT DISASTER RECOVERY GRANT PROGRAM FROM THE GENERAL LAND OFFICE CONTRACT NUMBER 20-065-018-C064.

WHEREAS, the County of Polk, Texas has received a CDBG-DR Hurricane Harvey Project grant; and,

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas General Land Office; and,

WHEREAS, an original signed copy of the *Depository/Authorized Signatories Designation Form* 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 the General Land Office 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*.

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

THAT the County Judge be authorized to execute contractual documents between the Texas General Land Office and the County for the Hurricane Harvey Project Contract 20-065-018-C064; and,

THAT 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 Hurricane Harvey Project Grant Program.

PASSED AND APPROVED by the Commissioners Court of the County of Polk, Texas, on this 28, day of January, 2020.


Sydney Murphy, County Judge

ATTEST:


Schelana Hock, County Clerk