

## RESOLUTION AUTHORIZING SIGNATORIES

**A RESOLUTION BY THE COMMISSIONERS COURT OF POLK COUNTY DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY PROGRAM (CDBG-DR) CONTRACT NUMBER 20-066-018-C125.**

**WHEREAS**, Polk County has received a Hurricane Harvey – Buyout/Acquisition Community Development Block Grant - Disaster Recovery program award to create the Polk County CDBG-DR Buyout Program; and

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

**WHEREAS**, an original signed copy of the CDBG-DR Depository/Authorized Signatories Designation Form is to be submitted with a copy of this Resolution, and;

**WHEREAS**, Polk County acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.) the County must provide CDBG-DR 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 CDBG-DR *Depository/ Authorized Signatories Designation Form*.

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

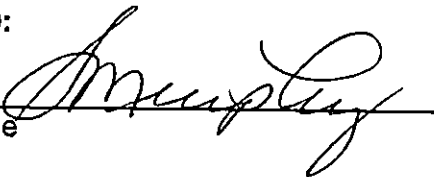
**SECTION 1:** The County Judge and County Treasurer be authorized to execute contractual documents between the Texas General Land Office and the County for the Hurricane Harvey – Buyout/Acquisition Community Development Block Grant Disaster Recovery Program.

**SECTION 2:** The County Judge, County Auditor, 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 – Buyout/Acquisition Community Development Block Grant Disaster Recovery Program.

**PASSED AND APPROVED BY THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS,**  
on February 25, 2020.

**APPROVED:**

\_\_\_\_\_  
County Judge



**ATTEST:**

\_\_\_\_\_  
County Clerk





COMMUNITY DEVELOPMENT & REVITALIZATION  
The Texas General Land Office  
*Depository/Authorized Signatories Designation Form*

Reset Form

Subrecipient: Polk County Contract Number: 20-066-018-C125

The individuals below are designated by resolution as authorized signatories for contractual documents. At least two signatories required.

Sydney Murphy Name Terri Williams Name  
County Judge Title County Treasurer Title  
[Signature] Signature [Signature] Signature

The financial lending institution listed here will serve as the depository for the Texas General Land Office-Disaster Recovery Program Community Development Block Grant (CDBG) funds:

Name of Lending Institution  
Address  
City, State, Zip Code  
Fund Account Number

The individuals below are designated by resolution as authorized signatories for financial documents. At least two signatories required.

Sydney Murphy Name Terri Williams Name  
County Judge Title County Treasurer Title  
[Signature] Signature [Signature] Signature  
Louis Ploth Jr. Name  
County Auditor Title  
[Signature] Signature [Signature] 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.