

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:

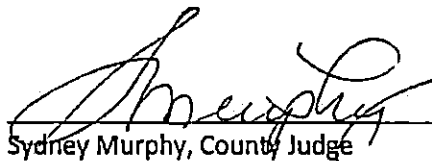
- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory; and,
- a revised TxCDBG *Depository/Authorized Signatories Designation Form*.

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

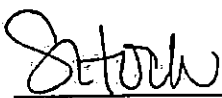
THAT the County Judge and County Auditor be authorized to execute contractual documents between the Texas General Land Office and the County for the Hurricane Harvey Project Contract 20-065-018-C064; and,

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 14th day of July, 2020.


Sydney Murphy, County Judge

ATTEST:


Schelana Hock, County Clerk



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office

Depository/Authorized Signatories Designation Form

Subrecipient:	County of Polk	Contract Number:	20-065-018-C064
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The individuals below are designated by resolution as authorized signatories for contractual documents. At least two signatories required.

Sydney Murphy	Louis Ploth
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Name	Name
County Judge	County Auditor

Title	Title
<i>Sydney Murphy</i>	<i>Louis Ploth</i>
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:

First State Bank

Name of Lending Institution

P. O. Box 1277

Address

Livingston, Texas 77351

City, State, Zip Code

Fund Account Number:	1015452
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The individuals below are designated by resolution as authorized signatories for financial documents. At least two signatories required.

Terri Williams	Sydney Murphy
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Name	Name
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County Treasurer	County Judge
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Title	Title
<i>Terri Williams</i>	<i>Sydney Murphy</i>
Signature	Signature