

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE COUNTY OF POLK, TEXAS OF THE COUNTY OF TYLER TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7220361.

WHEREAS, the County of Polk, Texas has received a 2020 Texas Community Development Block Grant award to provide water improvements in the Dallardsville-Segno Water Supply Corporation, 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).

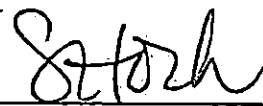
NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF THE COUNTY OF POLK, TEXAS, AS FOLLOWS:

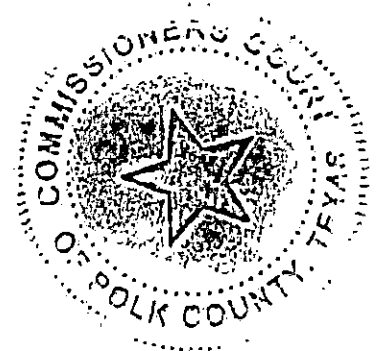
The County Judge and County Auditor be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2020 Texas Community Development Block Grant Program.

The County Judge, County Treasurer, and County Auditor be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2020 Texas Community Development Block Grant Program.

PASSED AND APPROVED BY THE COMMISSIONER'S COURT OF THE COUNTY OF POLK, TEXAS ON THIS 10 DAY OF November, 2020.

  
Sydney Murphy, County Judge  
County of Polk, Texas

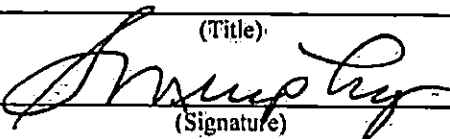
ATTEST   
\_\_\_\_\_  
Schelana Hock, County Clerk  
County of Polk, Texas

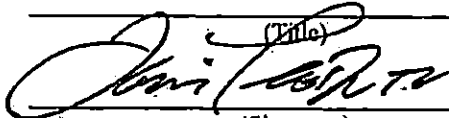


### Depository/Authorized Signatories Designation Form

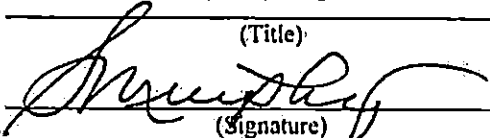
Grant Recipient County of Polk TxCDBG Contract No. 7220361

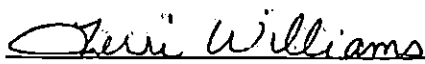
The individuals listed below are designated by resolution as authorized signatories for contractual and environmental review documents.

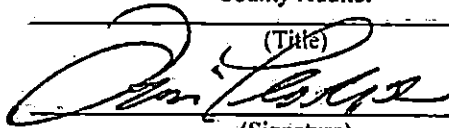
Sydney Murphy  
\_\_\_\_\_  
(Name)  
County Judge  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(Signature)

Louis Ploth  
\_\_\_\_\_  
(Name)  
County Auditor  
\_\_\_\_\_  
(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).

Sydney Murpliy  
\_\_\_\_\_  
(Name)  
County Judge  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(Signature)

Terri Williams  
\_\_\_\_\_  
(Name)  
County Treasurer  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(Signature)

Louis Ploth  
\_\_\_\_\_  
(Name)  
County Auditor  
\_\_\_\_\_  
(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.