

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE COMMISSIONERS COURT OF HUNT COUNTY DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7218220.

WHEREAS, Hunt County has received a 2018 Texas Community Development Block Grant award to provide Water Improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents 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, Hunt County 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 HUNT COUNTY, TEXAS, AS FOLLOWS:

The County Judge, Judge Pro Tem, and Precinct 1 Commissioner are authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2018 Texas Community Development Block Grant Program

The County Auditor and Executive Administrative Assistant (County Judge's Office) are authorized to execute the State of Texas Purchase Voucher and Request for Payment Form documents required for requesting funds approved in the 2018 Texas Community Development Block Grant Program

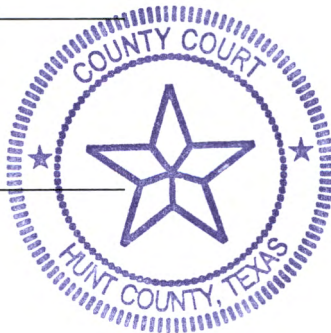
PASSED AND APPROVED BY THE COMMISSIONERS COURT OF HUNT COUNTY, TEXAS, on October 23, 2018.

APPROVED:

Signature of Jim Latham, County Judge Pro Tem

ATTEST:

Signature of Jennifer Lindenzweig, County Secretary



FILED FOR RECORD at 11:45 o'clock a M

OCT 23 2018

JENNIFER LINDENZWEIG County Clerk, Hunt County, TX By [Signature]