

RESOLUTION

A RESOLUTION BY THE CITY COUNCIL OF THE TOWN OF WOODLOCH, TEXAS, APPOINTING THE MAYOR, MAYOR PRO TEM AND CITY SECRETARY AS THE AUTHORIZED SIGNATORIES FOR PAYMENT REQUESTS TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS.

WHEREAS, the Town of Woodloch, Texas has received a 2010 Texas Community Development Program Fund grant award for water system improvements;

WHEREAS, it is necessary to appoint persons to execute certain documents for requesting funds from the Texas Department of Rural Affairs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF WOODLOCH, TEXAS:

That the Mayor, Mayor Pro Tem and City Secretary are hereby authorized to execute the State of Texas Purchase Vouchers and/or Requests for Advance or Reimbursement forms required for requesting funds approved in the 2010 Texas Community Development Program grant.

Passed and approved this 13th day of July, 2010.

Diane Lincoln, Mayor

June Delaney, City Secretary