

RESOLUTION

02272025-1

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF WOODLOCH, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

WHEREAS, the Town of Woodloch, Texas, has received a Community Development Block Grant award to provide infrastructure improvements, and;

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds and;

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

WHEREAS, the Town of Woodloch, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.) the City must provide the following:

- A resolution stating who the new authorized signatory is (not requires if this original resolution names only the title and not the name of the signatory); and
- A revised *Depository/Authorized Signatories Designation Form*

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

The Mayor and City Secretary are authorized to execute contractual documents associated to the Community Development Block Grant Program;

The Mayor is authorized to execute environmental review documents between the Texas General Land Office and the City; and

The Mayor and City Secretary will be authorized to execute the State of Texas Purchase Voucher and Request for Payment Form documents required for requesting funds approved in the Community Development Block Grant Program

PASSED, APPROVED, and ADOPTED by the City Council of Woodloch

on this 27 day of Feb 2025

WOODLOCH, TEXAS

A handwritten signature in black ink, appearing to read "Vernice Hume", written over a horizontal line.

Mayor

Woodloch, Texas

ATTEST:

A handwritten signature in black ink, appearing to read "M. J. [unclear]", written over a horizontal line.

City Secretary

Woodloch, Texas