

RESOLUTION

10232025

A RESOLUTION OF THE CITY COUNCIL 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, Mayor Pro-Tem, City Manager and City Secretary are authorized to execute contractual documents associated to the Community Development Block Grant Program;

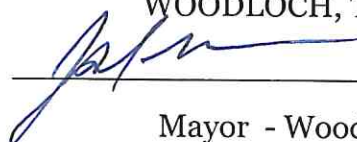
The Mayor and Mayor Pro-Tem is authorized to execute environmental review documents between the Texas General Land Office and the City; and

The Mayor, Mayor Pro-Tem, City Manager 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 Town of Woodloch

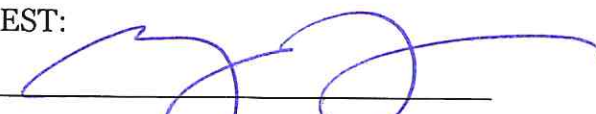
on this 23 day of October 2025

WOODLOCH, TEXAS



Mayor - Woodloch, Texas

ATTEST:



City Secretary - Woodloch, Texas