

**RESOLUTION 2022-R-07
AUTHORIZING SIGNATORIES**

AN AMENDED RESOLUTION BY THE CITY COUNCIL OF CITY OF PALACIOS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT -MITIGATION PROGRAM (CDBG-MITIGATION) GENERAL LAND OFFICE (GLO) STATE CONTRACT NUMBER 22-085-048-D301.

WHEREAS, The City of Palacios has received a Community Development Block Grant - Mitigation award to provide Flood and Drainage; and

WHEREAS, it is necessary to appoint persons to execute contractual documents, environmental review documents, and documents requesting grant funds from the Texas General Land Office, and;

WHEREAS, an original signed copy of the CDBG-MITIGATION Depository/Authorized Signatories Designation Form was submitted with the original Resolution; and

WHEREAS, City of Palacios acknowledges that in the event that an authorized signatory changes (elections, illness, resignations, etc.) the following will be required:

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

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

SECTION 1: The Mayor and City Manager shall be authorized to execute contractual documents between the Texas General Land Office and the City for the Community Development Block Grant Mitigation Program.

SECTION 2: The Mayor, City Manager and Finance/HR Manager be authorized to review and execute the State of Texas Purchase Voucher and Request for Payment Form documents required for requesting funds approved in the Community Development Block Grant Mitigation Program.

SECTION 3: The Mayor be authorized to execute environmental review and related documents as the responsible entity (RE) for the Community Development Block Grant Mitigation Program

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF PALACIOS,
TEXAS**, on the 18th day of August, 2022.

APPROVED:

James Gardner, Mayor

ATTEST:

David Holubec, City Secretary

RESOLUTION AUTHORIZING SIGNATORIES 2022-R-18

A RESOLUTION BY THE CITY COUNCIL OF CITY OF PALACIOS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT – COASTAL RESILIENCY PROGRAM (CDBG-MIT) GENERAL LAND OFFICE (GLO) STATE CONTRACT NUMBER 22-087-002-D227.

WHEREAS, City of Palacios has received a Community Development Block Grant – Coastal Resiliency award to provide Mitigation; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas General Land Office and;

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

WHEREAS, City of Palacios acknowledges that in the event that an authorized signatory changes (elections, illness, resignations, etc.) the following will be required:

- a resolution stating the new authorized signatory (A new resolution is not required if this original resolution names only the title and not the name of the signatory); and
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- a revised CDBG-Coastal Resiliency *Depository/ Authorized Signatories Designation Form*.

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

SECTION 1: The [Mayor and City Manager](#) be authorized to execute contractual documents between the Texas General Land Office and the City for the Community Development Block Grant Coastal Resiliency Program.

SECTION 2: The [Mayor, City Manager, and Finance/HR Manager](#) 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 Coastal Resiliency Program.

SECTION 3: The [Mayor](#) be authorized to execute environmental review and related documents as the responsible entity (RE) for the Community Development Block Grant Coastal Resiliency Program.

PASSED AND APPROVED BY THE CITY COUNCIL OF CITY OF PALACIOS, TEXAS,
on August 18, 2022.

APPROVED:

JIM GARDNER, Mayor

ATTEST:

DAVID HOLUBEC, City Secretary