RESOLUTION NO.

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF TYLER, TEXAS AUTHORIZING COUNTY REPRESENTATIVES IN MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the County Commissioners of the County of Tyler desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, it is necessary and in the best interests of the County of Tyler to participate in the Texas Community Development Block Grant Program; and

WHEREAS, the County Commissioners of the County of Tyler is committed to compliance with federal, state, and program rules, including the current TxCDBG Project Implementation Manual; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF TYLER, TEXAS:

That the County Commissioners directs and designates the following to act in all matters in connection with any grant application and the County's participation in the Texas Community Development Block Grant Program:

- The County Judge shall serve as the County's Chief Executive Officer and Authorized Representative to
 - execute a grant application and any subsequent contractual documents,
 - certify environmental review documents between the Texas Department of Agriculture and the County, and
 - certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs, and
 - o be assigned the role of Authorized Official in the TDA-GO grant management system.
- In addition to the above designated officials, should any grant be funded the County Judge, County Treasurer, County Auditor, Assistant County Treasurer, and Assistant County Auditor is authorized to
 - certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs,
 - o prepare and submit other financial documentation, and
 - o be assigned the role of Payment Processor in the TDA-GO grant management system.

PASSED AND APPROVED this ______ day of ______, 20____.

Milton Powers, County Judge County of Tyler, Texas

ATTEST:

Donece Gregory, County Clerk County of Tyler, Texas